

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, AUGUST 15, 1961.

The Board of Public Works met in the office of the Governor, State House, Annapolis, Maryland, on Tuesday, August 15, 1961.

There were present:

J. Millard Tawes, Governor  
Louis L. Goldstein, Comptroller

Also attending the meeting were:

Mr. James G. Rennie, Director, Department of Budget and Procurement  
Mr. Albert P. Backhaus, Director, Department of Public Improvements  
Mr. Russell H. McCain, Executive Assistant to the Governor.

MINUTES:

The Board approved the minutes of the meetings which were held on June 12, 1961, July 17, 1961 and August 2, 1961, copies of which have been forwarded to the individual members of the Board for their files.

CONSTRUCTION:

The Board was advised by Mr. Backhaus and Mr. Rennie that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1953	General Construction Loan of 1957
General Construction Loan of 1954	General Construction Loan of 1958
General Construction Loan of 1955	General Construction Loan of 1959
General Construction Loan of 1956	General Construction Loan of 1960
General Construction Loan of 1961,	

that full regard was had to the provisions of the Acts of each of the following laws and the Amendments thereto pertaining to the above construction loans:

Chapter 780 of the Acts of 1953, and as amended in 1954  
Chapter 45 of the Acts of 1954  
Chapter 266 of the Acts of 1955, and as amended in 1956, 1957 and 1958  
Chapter 98 of the Acts of 1956, and as amended in 1957 and 1958  
Chapter 532 of the Acts of 1957, and as amended in 1958, 1959, 1960 and 1961  
Chapter 66 of the Acts of 1958, and as amended in 1959  
Chapter 804 of the Acts of 1959, and as amended in 1960 and 1961  
Chapter 86 of the Acts of 1960, and as amended in 1961  
Chapter 885 of the Acts of 1961,

the significant section in point reads as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items of this Act can be completed with the funds specified for each such item respectively."

BARRETT SCHOOL FOR GIRLS:

The Secretary presented to the Board Mr. Backhaus' report on the need for a new gymnasium among the facilities to be provided for the New Barrett School for Girls. This report was requested by the Board at the July 10, 1961 meeting as a result of the discussion of the site location for the School on the premises of the Montrose School for Girls.

The Department of Public Improvements recommends that an all purpose building, called the gymnasium be authorized in the building group for the Barrett School for Girls and advised against joint use of the existing gymnasium on the Montrose School grounds.

The Board deferred any definite action at this time.

BOARD OF NATURAL RESOURCES:

The Secretary presented to the Board a request from the Board of Natural Resources for an advance from the General Fund in the amount of \$20,000.00 as a working fund to cover the cost of printing the "Guide for Cruising Maryland Waters", prepared by the Department of Tidewater Fisheries.

The funds will be held in a separate bank account and proceeds from the sale will be deposited in this account. After the \$20,000.00 has been returned to the General Fund, the balance of the revenue will be turned over to the Department of Tidewater Fisheries. At this time 1,700 copies of the book have been sold.

Upon the recommendation of the Secretary, the Board approved the request with the understanding that the advance will be returned as soon as possible.

BOARD OF CONTROL FOR THE SOUTHERN REGIONAL EDUCATION BOARD:

The Secretary recommended to the Board at Dr. Kuhn's suggestion, that once the contract with the Board of Control for Southern Regional Education has been accepted and the funds provided in the appropriation to the University of Maryland and the University designated by contract as the agent to represent the State, it should not be necessary that each individual bill be approved by the Board of Public Works.

The Board approved this recommendation with the stipulation that the University of Maryland will report to the Board at the end of each fiscal year the name, address, field of training, institution and the amount of tuition of each student paid under this contract.

BOARD OF PUBLIC WORKS:

1- The Secretary presented to the Board a letter dated August 11, 1961 from the Organizing Committee of the XXth International Navigation Congress, requesting the appropriation of \$10,000.00 from the Board of Public Works Budget Program 06.03.00.15-12, scheduled for Baltimore and Maryland from September 11th through the 19th, 1961.

The Board approved the paying over of these appropriated funds.

2- Mr. Rennie presented a request for approval by the Board for the administration of free tuition for in-State teacher education students at the University of Maryland, Maryland State College and Morgan State College.

The Board approved the following policy with the understanding that the handling of the funds made available for the purpose of free tuition is to be within the framework of the following directive, copies of which will be sent to the institutions:

"Funds are budgeted to the Board of Public Works for the 1961-62 fiscal year for remission of tuition at Morgan State College and fixed charges at the University of Maryland (College Park and Princess Anne) for those preparing to teach in the public schools of Maryland. The charges established by these institutions for the 1961-62 academic year are:

	First Semester	Second Semester	Total
Morgan State College (Tuition Charge)	\$ 64	\$ 64	\$ 128
University of Md., College Park (Fixed Charge)	92	93	185
University of Md., Md. State College (Fixed Charge)	55	55	110

"These institutions, within the following regulations, may qualify for reimbursement of the fixed charges for each student so enrolled, if:

1. The student is a resident of Maryland as defined by the resident status regulations of the institution.
2. The individual is admitted as a regular student and is registered on a full time basis (not less than 12 semester hours) in a course leading to certification for teaching in the public schools of Maryland.
3. The student pledges to teach for a period of not less than two years in the public schools of Maryland.
4. The maximum period of remission of charges for an individual student is four academic years.
5. The remission of charges applies to the regular academic year and does not include special courses, evening courses or summer school sessions.
6. The pledge to teach in the public schools of Maryland shall be accompanied by a pledge to reimburse the institution for all charges remitted if the pledge to teach is not fulfilled.

This reimbursement pledge shall be co-signed by the student and parent, guardian or other responsible adult.

"For students already enrolled in these institutions, the following regulations will apply:

1. For remission of charges for one academic year, the student will pledge to teach for a period of not less than one year in the public schools of Maryland. For remission of fees for two or more academic years, the student will pledge to teach for two years in the public schools of Maryland.
2. The student is maintaining satisfactory progress toward completion of his training.

(cont.)

(Board of Public Works)

2- Continued:-

"For students meeting these requirements and such other academic standards as may be required by the institution, charges shall be remitted at the time of registration and the institution will be reimbursed for the charges thus remitted upon:

1. Submission, after the start of each semester, of a certified listing of the number of students meeting these requirements and the total amount of the charges remitted.
2. Submission to and approval by the State Auditor of a plan for the keeping of records by the institution that will give an opportunity for continuity of the records through the period of training of the student and the discharge of his teaching responsibility under the pledge. Such a plan shall include:
  - a. Provision for immediate collection of charges that have been remitted should the student during the course of his training elect to transfer to a course that will not lead to his certification for teaching in the public schools in Maryland.
  - b. Provision for administering the transfer of students to or from other public institutions in Maryland to continue their preparation for teaching under similar pledges.
  - c. Provision for collection of all remitted charges prior to issuing a transcript in the case of a student who transfers to another institution to undertake courses not leading to the preparation for teaching in the public schools of Maryland.
  - d. Provision for reverting to the State Treasury, all funds collected from students who did not fulfill the pledge to teach in the public schools of Maryland."

3- The Board approved Item A-3-B of the agenda of the Department of Public Improvements, quoted as follows as it pertains to the Board of Public Works:

"Approval is requested for the appointment of James H. Ludlow Associates, Inc. for ACCOMPLISHING A FEASIBILITY STUDY FOR GUIDANCE IN EVALUATING THE FACTORS FOR OR AGAINST ADDING TO THE STATE PARK SYSTEM A RECREATIONAL AREA ON TUCKAHOE CREEK as provided in Item 5 of the General Construction Loan of 1961, 'To Study the Feasibility of Developing a State Park or Recreational Area on Tuckahoe Creek, Where it Forms the Boundary Between Caroline and Queen Anne's Counties, Including Engineering Studies For Determining the Feasibility of Constructing a Dam'. Fee for this appointment will be on the 'hourly basis' as contained in the standard Architect-Engineer Agreement in an amount NOT TO EXCEED \$4,500.00.

FUND SOURCE: Item 5, General Construction Loan of 1961."

BONDS:

The Board approved the following items from the agenda of the Department of Public Improvements, quoted as they pertain to the Annuity Bond Fund:

M-8 - "Reference is made to Item 87 of the General Construction Loan of 1959 'Acquisition of land for two (2) additional correctional camps'. It has been determined that the Sandy Point Camp will be relocated to property recently acquired from Crownsville State Hospital and the Department of Correction advises that they are planning no additional correctional camps other than relocating present ones. It is therefore requested that Item 87 of the General Construction Loan of 1959 in the amount of \$30,000.00 be cancelled."

M-9-B - "All work under the following appropriations having been accomplished, it is requested that the unused portion of the appropriation be transferred to the Annuity Bond Fund:

Department of Forests and Parks:

Item 27 of the General Construction Loan of 1957

'Elk Neck State Park: Continued beach development' \$ 9.60

Montebello State Hospital:

Item 51 of the General Construction Loan of 1956

'Equipment and furnishings, 213 bed addition to hospital' 17,254.40

Towson State Teachers College:

Item 136 of the General Construction Loan of 1957

'Construction of a Laboratory School' 6.06."

(cont.)

(Bonds)

M-9-C - "All work under the following appropriations having been accomplished, it is requested to cancel unused portion of completed project:

Maryland Penitentiary:

Item 80 of the General Construction Loan of 1958

'Construction of Correctional Camp on site of Poplar Hill Road  
Camp near Quantico' \$ 5.61

Maryland Penitentiary:

Item 81 of the General Construction Loan of 1958

'Equipment for Correctional Camp' 79.00

Bowie State Teachers College:

Item 110 of the General Construction Loan of 1959

'Remodeling of Main Building to provide administrative and  
other office' 43.77

Coppin State Teachers College:

Item 116 of the General Construction Loan of 1958

'Equipment for new Qymnasium' 93.38

Towson State Teachers College:

Item 124 of the General Construction Loan of 1959

'Acquisition of land' 101.50."

BOYS' VILLAGE OF MARYLAND:

1- The Board approved Item M-9-A of the agenda of the Department of Public Improvements, quoted as it pertains to the Boys' Village of Maryland:

"In accordance with authorization granted to Item M-8-B of this Department's agenda of August 8, 1960, it is requested that the following allocations be made to be presented by the Department of Public Improvements for the prorata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the budget account of the Department of Public Improvements from which payment will be made to the inspection service.

Boys' Village of Maryland:

Admissions Cottage \$155.00 Item 71 of the GCL of 1959."

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Boys' Village of Maryland, with payment to be made from the funds indicated:

General Construction Loan of 1959 - Item 71 --

Woodburn Contractors, Inc., for Change Order #2 to contract  
approved 10-5-60, for construction of Admissions Building.(C-12) \$ 594.89

General Construction Loan of 1960 - Item 74 --

Hardesty Brothers, for construction of General Maintenance  
Shop, fee to Louis A. Cuomo. (Item 5) 26,500.00  
Acceptance of Revised Base Bid.

CENTRAL LAUNDRY:

1- The Board approved construction item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Central Laundry:

General Construction Loan of 1958 - Item 71	List 1	\$ 129.50
Item 71	List 2	4,255.33 .

2- The Board approved item A-7 of the agenda of the Department of Public Improvements, quoted as it pertains to the Central Laundry:

"Reference is made to Item A-4-A of this department's Agenda February 8, 1960 whereby approval was granted for the appointment of Rummel, Klepper and Kahl for the preparation of plans and specifications for GRADING AND PAVING OF BUTTERCUP ROAD to serve the New Central Laundry at Sykesville on a Type "B" fee basis. Due to the highly specialized work involved in this very small project it is recommended that fee basis be changed to a Type "C" fee schedule."

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Central Laundry, with payment to be made from the funds indicated:

General Construction Loan of 1958 - Item 70 --

Penniman and Browne, Inc., for test borings and check of  
water table for the steam line. (I-11) \$ 150.00

General Construction Loan of 1958 - Item 71 --

Arthur P. Shamer, for connecting three new tumblers. (Item 23) 2,213.07 .

CENTRAL LICENSING OFFICE:

The Secretary presented to the Board a request from the Central Licensing Office, letter dated July 11, 1961, for approval of the following amounts prorated among the Examining Boards for the total expenditures of the Central Licensing Office as of June 30, 1961:

Barber Examiners	\$ 3,072.58
Electrical Examiners and Supervisors	3,072.58
Plumbing Commissioners	3,072.58
Examining Engineers	1,000.00
Motion Picture Operators	100.00
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	\$10,317.74

The Examining Engineers and the Motion Picture Operators were unable to meet the full expense of the Central Licensing Office on an equally prorated basis.

The Board approved these prorated amounts.

CLERK OF THE CIRCUIT COURT FOR CECIL COUNTY:

The Secretary brought to the attention of the Board a letter dated July 26, 1961 from Mr. W. Andrew Seth, Clerk of the Circuit Court for Cecil County in connection with the salary scales of the various Clerks of Courts.

In view of the fact that at the recent meeting of the Clerks of the Circuit Courts held in Ocean City, Maryland, a committee of Clerks was asked to review the salary scales of the various Clerks, the Board deferred any action until such time as the report of this committee is available.

COMPTROLLER OF THE TREASURY:

The Secretary brought to the attention of the Board a request from the Comptroller's Office for a refund of Tangible Personal Property Taxes and interest for the levy years 1958, 1959 and 1960 to the Fairchild Engine and Airplane Corporation in the amount of \$66,413.30 from the Public Debt Account.

This refund is brought about by reason of the decision of the State Court of Appeals in the "Martin Case", wherein the Court ruled certain personal property was determined to be exempt from tax, because in contracts with the Federal Government the contractor was held to be a Federal Agent.

The Board approved this request.

CROWNSVILLE STATE HOSPITAL:

1- The Board of Public Works at its meeting on July 10, 1961, discussed a recommendation from the Department of Correction to relocate the State prison camp now at Sandy Point to the grounds of Crownsville State Hospital. The Secretary explained that this was objected to by the Elks who have a boy's camp in the area.

Mr. Backhaus brought to the Board his recommendation that this camp be located in a wooded section well removed from the Elks Camp for Under Privileged Boys. This property will require extensive development, because the terrain is rough and rocky.

After some discussion, the Board approved this location subject to further investigation by Mr. Backhaus for roads and other needs.

2- The Board approved a request presented by the Secretary from Crownsville State Hospital on an emergency basis for replacement of garden equipment in the amount of \$577.73, lost in the fire to the Potato House on June 2, 1961.

3- The Secretary advised the Board of a report of settlement in the amount of \$44,430.74 agreed upon for fire loss to the Potato House on June 2, 1961.

4- The Secretary reported to the Board concerning the following fires at Crownsville State Hospital:

July 10, 1961 - Hugh Young Building, Soiled Linen Shed, fire damage to linens.  
 July 11, 1961 - Convalescent Cottage #12, fire in trash can, no damage.  
 July 29, 1961 - Hugh Young Building, Murphy Center, fire damage to couch cover.

4- The Board approved construction item 18 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Crownsville State Hospital:

Board of Public Works-Fire Losses State Property Fund --		
Item 6	List 4	\$ 978.00 .

(cont.)

(Crownsville State Hospital)

5- The Board approved the following items from the agenda of the Department of Public Improvements, quoted as they pertain to the Crownsville State Hospital:

A-1 - "Approval is requested for appointment of the following Architects and/or Engineers for various items in the General Construction Loan of 1961, with fees payable as indicated in the individual item:

Crownsville State Hospital - 'Fire protection facilities, safety measures and utilities in various patient and employees buildings'; Turpin, Wachter and Associates, Engineers. Fee: Type "C" Basis.

FUND SOURCE: Item 36, General Construction Loan of 1961."

M-9-A - "In accordance with authorization granted to Item M-8-B of this Department's agenda of August 8, 1961, it is requested that the following allocations be made to be presented by the Department of Public Improvements for the prorata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the budget account of the Department of Public Improvements from which payment will be made to the inspection service.

Crownsville State Hospital  
Fire Alarm System \$250.00 Item 42 of the GCL of 1960."

6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Crownsville State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1957 - Item 59 --

John H. Hampshire, Inc., for Change Order #1 to contract approved 5-15-61, for resilient tile floor coverings in "B" Building.(C-15)

CREDIT \$ 114.00 .

#### DEPARTMENT OF BUDGET AND PROCUREMENT:

The Board approved Mr. Rennie's request for permission to adjust the Department of Budget and Procurement's Revolving Fund to reflect a net overage in merchandise value in the amount of \$162.91, which occurred during the 1961 fiscal year. The net overage resulted from inventory overages in the amount of \$481.48 which were offset by shortages amounting to \$318.57.

#### DEPARTMENT OF CORRECTION:

1- The Board of Public Works at its meeting on July 10, 1961, discussed a recommendation from the Department of Correction to relocate the State prison camp now at Sandy Point to the grounds of Crownsville State Hospital. The Secretary explained that this was objected to by the Elks who have a boy's camp in the area.

Mr. Backhaus brought to the Board his recommendation that this camp be located in a wooded section well removed from the Elks Camp for Under Privileged Boys. This property will require extensive development, because the terrain is rough and rocky.

After some discussion the Board approved this location subject to further investigation by Mr. Backhaus for roads and other needs.

2- The Secretary brought to the attention of the Board a request dated July 14, 1961, from the Department of Correction for permission to transfer \$6,000.00 from Fund 770, State Use Industries, Maryland Penitentiary, to Fund 768, State Use Industries, Board of Correction.

The Board approved this request.

3- The Board approved the following items from the agenda of the Department of Public Improvements, quoted as they pertain to the Department of Correction:

A-1 - "Approval is requested for appointment of the following Architects and/or Engineers for various items in the General Construction Loan of 1961, with fees payable as indicated in the individual item:

Department of Correction: 'New Correctional Camp (160 capacity) in Queen Anne's County: Construction'; Dodson, Smeallie, Orrick and Associates, Architects. Fee: Type "D" Basis.

FUND SOURCE: Item 86, General Construction Loan of 1961."

(cont.)

(Department of Correction)

3- Continued:-

A-5-D - "Approval is requested for EXTENSION of the following Architects and/or Engineers Agreements for preparation of working drawings and specifications for various items in General Construction Loan of 1961, originally approved by the Board of Public Works for preliminary plans and specifications as indicated in the individual items:

Department of Correction, Headquarters: First stage construction of new Correctional Institution, 1,000 beds, (Equipment to be requested later).

ARCHITECT-J. Prentiss Browne - New Correctional Institution

Rummel, Klepper & Kahl - Site development, water, sewerage system

APPROVED - Item A-6, this Department's agenda July 6, 1960 - (J. Prentiss Browne)

Item A-2-A, this Department's agenda March 14, 1961 - (Rummel, Klepper and Kahl)

FEE - Type "B" Schedule for both J. Prentiss Browne and Rummel, Klepper & Kahl

FUND SOURCE - Item 69, General Construction Loan of 1961."

M-8 - "Reference is made to Item 87 of the General Construction Loan of 1959 'Acquisition of land for two (2) additional correctional camps'. It has been determined that the Sandy Point Camp will be relocated to property recently acquired from Crownsville State Hospital and the Department of Correction advises that they are planning no additional correctional camps other than relocating present ones. It is therefore requested that Item 87 of the General Construction Loan of 1959 in the amount of \$30,000.00 be cancelled."

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Department of Correction, with payment to be made from the funds indicated:

General Construction Loan of 1961 - Item 75 --

Benjamin F. Bergeron, widower, for option of property, S. W.

corner of Route 175 and House of Correction Road, Jessup,

for use of the Maryland House of Correction. (P-7) in fee \$13,500.00 .

DEPARTMENT OF FORESTS AND PARKS:

1- The Secretary brought to the Board a request from the Department of Forests and Parks, letter dated August 10, 1961, for approval of Amendment No. 1 to the blister rust cooperative agreement between the Department of Forests and Parks and the U. S. Forest Service.

The Board approved this Amendment which is in accordance with the White Pine Blister Rust Control Program in Garrett County, approved by the Board at its meeting on June 12, 1961.

2- The Board approved construction item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1955 - Item 27	List 2	\$ 84.95
General Construction Loan of 1957 - Item 23	List 6	173.84
Item 29	List 6	128.78
Item 29	List 40	- 7.71
Item 30	List 6	62.00
Item 46	List 6	31.36
Item 46	List 40	39.10
General Construction Loan of 1959 - Item 23	List 7	39.50
Item 23	List 38	36.57
Item 24	List 38	1.68
Item 29	List 38	4.40
General Construction Loan of 1960 - Item 30	List 5	3.25
Item 39	List 5	- 330.48
Item 39	List 41	895.85 .

3- The Board approved the following items on the agenda of the Department of Public Improvements, quoted as each pertains to the Department of Forests and Parks:

A-3-B - "Approval is requested for the appointment of James H. Ludlow Associates, Inc. for ACCOMPLISHING A FEASIBILITY STUDY FOR GUIDANCE IN EVALUATING THE FACTORS FOR OR AGAINST ADDING TO THE STATE PARK SYSTEM A RECREATIONAL AREA ON TUCKAHOE CREEK as provided in Item 5 of the General Construction Loan of 1961, 'To Study the Feasibility of Developing a State Park or Recreational Area on Tuckahoe Creek, Where it Forms the Boundary Between Caroline and Queen Anne's Counties, Including Engineering Studies for Determining the Feasibility of Constructing a Dam'. Fee for this appointment will be on the "hourly basis" as contained in the standard Architect-Engineer Agreement in an amount NOT TO EXCEED \$4,500.00.

FUND SOURCE: Item 5, General Construction Loan of 1961."

(cont.)

(Department of Forests and Parks)

3- Continued:-

M-4 - "Reference is made to Item C-8-B of this Department's agenda of July 10, 1961 whereby approval was granted for execution of Change Order No. 8 to contract with Mahoney Brothers Company for CONSTRUCTION OF HENRYTON PARK ROAD in the amount of \$2,330.00. Since that authorization it has been found possible to reduce the removal and replacement of subgrade material by 50%, reducing the amount of the Change Order by \$245.00 to \$2,085.00. This will reduce the required allocation from the General Emergency Fund to \$799.88." (Henryton Budget Program 10.01.12.03).

M-6-A - "Solicitation of bids for CONCESSION BUILDING AND BATHHOUSE FOR NEW GERMANY RECREATION AREA resulted as follows:

Russell L. Hamilton	\$26,685.00
Jesse C. Fuller and Son	33,747.00

"Both of the bids received were far in excess of funds available for the project and both bids were rejected.

"Inasmuch as the appropriation was contained in the General Construction Loan of 1959, the time limit for placing this work under contract has expired. Of the appropriation, the sum of \$32.40 has been previously reported as being spent for blueprints for bidding purposes. The remaining balance of \$11,967.60 in Item 28 of the General Construction Loan of 1959 'Savage River State Forest: New Germany Recreation Area: Construction of Bathhouse (self-service type)' shall be cancelled."

M-6-B - "Reference is made to Item 2 of this Department's agenda of March 10, 1958 whereby allocation was made in the amount of \$125.00 to be known as Item 32.1, Social Security. This allocation has not been used and it is requested that the funds be returned to the unallocated balance in Item 32 of the General Construction Loan of 1957 'Marriottsville Recreation Area: Sanitary Facilities'."

M-6-C - "Approval is requested for allocation of the sum of \$2,500.00 to be known as Item 25.4 from Item 25 of the General Construction Loan of 1961 'Shad's Landing Recreation Area; acquisition of properties and for planning and development of the area' for payment for surveyors, appraisers, realtors, and title work."

M-6-E - "Approval is requested for transfer to unallocated balances in the encumbrances provided for Employer's share of Social Security which will not be required:

Item 28, General Construction Loan of 1955	\$ 7.28
Item 37, General Construction Loan of 1955	23.00."

M-9-B - "All work under the following appropriations having been accomplished, it is requested that the unused portion of the appropriation be transferred to the Annuity Bond Fund:

Department of Forests and Parks:

Item 27 of the General Construction Loan of 1957, 'Elk Neck State Park: Continued beach development'	\$ 9.60."
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P-5-F - "Approval is requested for EXECUTION OF RIGHT OF WAY AGREEMENT BETWEEN DEPARTMENT OF FORESTS AND PARKS AND THE AMERICAN TELEPHONE AND TELEGRAPH COMPANY granting the Company the right to construct, operate, maintain, replace and remove communication systems upon, over and under a strip of land two (2) rods wide located on South Mountain in Frederick and Washington Counties, the Grantee to pay the Department of Forests and Parks an annual rental of \$25.00. Right of Way shall be automatically renewed from year to year by payment of the rental within thirty (30) days following the first day of any year."

P-8 - "Reference is made to proposed Right-of-Way Agreement with the Baltimore Gas and Electric Company at PATAPSCO STATE PARK, Hollofield Area, previously reported as Item A-5-A of this department's Agenda for the Board of Public Works meeting of April 5, 1961, and Item P-3-Q of this department's Agenda for the Board of Public Works' meeting of May 15, 1961, page 445, Item 3.

"In view of the fact that the pole line installation covered by the proposed Right-of-Way Agreement will be of a direct benefit to the State by providing better electrical service to Henryton State Hospital, and the fact that the pole line in the main follows along an established road, it is recommended that the Right-of-Way be granted to the Baltimore Gas and Electric Company in lieu of a permissive entry, and that this Right-of-Way Agreement not contain the State policy provision as stated in the Minutes referred to above."

(cont.)



## (Department of Forests and Parks)

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Forests and Parks with payment to be made from the funds indicated:

General Construction Loan of 1952 - Item 3-2 --	
Karl E. Pfeiffer, for recording and paying taxes for the Himes tract, Harpers Ferry National Monument, approved 9-6-60. (I-8-L)	\$ 11.67
General Construction Loan of 1955 - Item 21 --	
Reproduction Specialties, for blueprints in bidding on the deep well, pump, pump house and related work. (I-8-Q)	4.50
General Construction Loan of 1957 - Item 23 --	
A. C. Brenneeman & Son, for installation of pilot light on water pump at Deep Creek Lake State Park. (I-8-M)	96.00
General Construction Loan of 1957 - Item 32 --	
Wilbur W. Funk, for construction of comfort station at the Marriottsville Recreation Area, Patapsco State Park, with acceptance of Base Bid and Alt. #2, rejecting Alt. #1. (22)	8,467.67
General Construction Loan of 1957 - Item 40 --	
VanReuth & Weidner, Inc., for surveying work for Seneca Creek State Park, Approved 6-12-61. (I-8-R)	4,783.58
General Construction Loan of 1957 - Item 41.5 --	
South Mountain Watershed: (Approved 4-20-58)	
D. Keller Ridenour, for expenses and costs of securing options.	32.00
A. Earl Mentzer, for expenses and costs of securing options. (I-8-O)	60.00
General Construction Loan of 1959 - Item 17 --	
Rentschler Construction Company, for Change Order #1 to contract approved 4-5-61, for Superintendent's Residence, Cunningham Falls State Park. (C-18)	683.50
General Construction Loan of 1959 - Item 18 --	
Dale E. Lloyd, for final engineering services in connection with the development of the Manor House Area, Cunningham Falls State Park, including prefinal and final inspections, approved 10-21-59. (I-8-N)	262.00
General Construction Loan of 1959 - Item 23.4 --	
Leo Wm. Rader, for surveying work, Gunpowder State Park, approved 8-13-59. (I-8-E)	3,668.54
General Construction Loan of 1959 - Item 24-4 --	
Samuel A. Green, Jr., Attorney, for titling work, Patapsco State Park, approved 4-5-61. (I-8-F)	102.50
General Construction Loan of 1959 - Item 24.5 --	
Patapsco State Park:	
Cornelius F. Sybert, Jr., Attorney, for settlement transaction on Duckworth Tract, approved 6-12-61. (I-8-G)	60.25
Bernard F. Goldberg, Attorney, for settlement transactions on the Lilly and Thomas Tracts, approved 2-13-61. (I-8-H)	139.84
Charles C. Baker, et al, for option of 19.72 acres, more or less in Howard County, with optionors requesting use of land for pasture purposes as long as they farm. (P-5-D)	9,810.00
General Construction Loan of 1959 - Item 31.4 --	
Assateague Island: (Approved 10-21-59)	
Kathleen M. O'Brien, for stenographic services rendered from June 5 to June 9, 1961 and June 12 to June 16, 1961 in connection with property acquisition. (I-8-J)	130.00
Kathleen M. O'Brien, for services in connection with property acquisition, June 26 to July 21, 1961. (I-8-K)	260.00
General Construction Loan of 1960 - Item 33.4 --	
O. Franklin McGinnes, for title searches on Cooperstein and Leypoldt properties, approved 4-5-61, for Rocks State Park. (I-8-I)	100.00

(cont.)

## (Department of Forests and Parks)

## 4- Continued:-

## General Construction Loan of 1960 - Item 32.5 --

## Gunpowder State Park:

M. Jacqueline McCurdy, Attorney, for settlement transactions on Hook tract, approved 3-14-61; Muller tract, approved 4-5-61; Camp Wood, approved 12-15-60. (I-8-A)	\$ 152.24
M. Jacqueline McCurdy, Attorney, for settlement transactions on Requard tract, approved 4-5-61. (I-8-B)	64.50
William S. James, Attorney, for settlement transactions on Glock tract, approved 6-12-61. (I-8-C)	87.50
John C. Zavitz, et al., for option of 14.789 acres, more or less in Baltimore County. (P-5-E)	15,000.00

## General Construction Loan of 1960 - Item 36 --

## Seneca Creek State Park:- (See End of These Minutes)

Van Reuth and Weidner, Inc., for engineering and surveying services for a total acreage of 275 acres. (A-6)	DEFERRED 12,650.00
Allocation to be known as Item 36-4 for payments to surveyors, appraisers, realtors and title work in connection with the land acquisition program. (M-6-D)	5,000.00

## General Construction Loan of 1960 - Item 37.5 --

## South Mountain-Catoctin Watershed Conservation Area:

W. Jerome Offutt, Attorney, for settlement transaction for Shafer property, approved 8-19-57. (I-8-P)	47.00
Katherine M. and Nathaniel D. Milburn, for option of 30 acres, 47 square perches. (P-5-A)	1,500.00
Dorothy E. and Waldo D. Ridenour, for option of 8 3/4 acres. (P-5-B)	265.00
Frances A. and Albertus D. Mullendore, for option of 8 1/2 acres. (P-5-C)	275.00

## Susquehanna State Park:

Martin J. and Margaret F. Gaughen, for option of the remaining half of property approved 7-6-60 for purchase, for a total of 529 acres. (P-5-G)	81,250.00
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\$51,688.50 - Item 31.5 of the General Construction Loan of 1961  
 29,561.50 - Item 38.5 of the General Construction Loan of 1960.

## General Construction Loan of 1961 - Item 22.4 --

## Gunpowder State Park: (Approved 8-13-59)

William S. James, Attorney, for titling and survey work.	250.00
James H. Ludlow Associates, Surveyors, for survey work.	2,977.90
M. Jacqueline McCurdy, Attorney, for titling work.	570.00
Sutcliffe and Ward, Surveyors, for survey work.	805.63
E. F. Raphael & Assoc., Surveyors, for survey work.	4,157.50
William S. James, Attorney, for titling and survey work. (I-8-D)	200.00

## General Construction Loan of 1961 - Item 25 --

George, Miles & Buhr, for planning the development of Shad's Landing Recreation Area. (A-3-A)	NOT TO EXCEED 7,500.00
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DEPARTMENT OF GAME AND INLAND FISH:

Upon the recommendation of the Department of Public Improvements, the Board approved the optioning of the following property for the Department of Game and Inland Fish, with payment from the funds indicated:

## Budget Program 3-09-03-00-04-08 -- (Federal Aid)

Blanche C. Hodnett, Widow, for option of approximately 58 1/2 acres, more or less adjoining the Fairmount Wildlife Area at Fairmount. (P-6-A) (providing cost for correcting defects in title, NOT TO EXCEED \$50.00)	\$12.00 per acre.
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Delmas Shores and Eva L. Shores, his Wife, for option of approximately 140 acres, more or less adjoining the Deal Island Wildlife Area at Deal Island. (P-6-B)	\$8.00 per acre.
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DEPARTMENT OF MARYLAND STATE POLICE:

1- The Secretary brought to the attention of the Board a request dated August 2, 1961, from the Department of Maryland State Police, for authority to transfer \$33,487.81 from the records of their department to those of the Department of Motor Vehicles for the building at Guilford Avenue and 21st Street, Baltimore, Maryland, which formerly housed the Department of Maryland State Police Central Accident Records Division.

The Board approved this transfer.

2- The Board approved item A-5-A from the agenda of the Department of Public Improvements, quoted as it pertains to the Department of Maryland State Police:

"Approval is requested for EXTENSION of the following Architects and/or Engineers Agreements for preparation of working drawings and specifications for various items in General Construction Loan of 1961, originally approved by the Board of Public Works for preliminary plans and specifications as indicated in the individual items:

Department of Maryland State Police: Construction of Gymnasium, including site improvements (no capital equipment to be provided)

ARCHITECT: Ferdinand P. Kelly  
 ORIGINALLY APPROVED: Item A-5-A, this Department's agenda May 16, 1960  
 FEE: Type "B" Schedule  
 FUND SOURCE: Item 10, General Construction Loan of 1961."

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Maryland State Police with payment to be made from the funds indicated:

Budget program 3-07.05.00.03-14 --

J. Frank Patchett & Son, for construction of tile field distribution system for the Easton State Police Barrack.(27) \$ 621.00

General Construction Loan of 1960 - Item 18 --

Raymond Concrete Pile Division, for test borings for preparation of plans and specifications. (I-13) 387.20 .

DEPARTMENT OF MOTOR VEHICLES:

1- The Secretary brought to the attention of the Board a request dated August 2, 1961, from the Department of Maryland State Police, for authority to transfer \$33,487.81 from the records of their department to those of the Department of Motor Vehicles for the building at Guilford Avenue and 21st Street, Baltimore, Maryland, which formerly housed the Department of Maryland State Police Central Accident Records Division.

The Board approved this transfer. .

2- The Board approved construction item 7 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Department of Motor Vehicles:

General Construction Loan of 1960 - Item 6 List 2 \$ 11.52 .

3- The Board approved item M-9-A from the agenda of the Department of Public Improvements, quoted as it pertains to the Department of Motor Vehicles:

"In accordance with authorization granted to Item M-8-B of this Department's agenda of August 8, 1960, it is requested that the following allocations be made to be presented by the Department of Public Improvements for the prorata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the budget account of the Department of Public Improvements from which payment will be made to the inspection service.

Department of Motor Vehicles:

Headquarters Building \$3,000.00 Item 6 of the GCL of 1960."

DEPARTMENT OF PUBLIC IMPROVEMENTS:

1- The Secretary brought to the attention of the Board the Monthly Progress Report of the Field Division of the Department of Public Improvements, as of July 31, 1961, copies of which have been furnished to the Board members.

The Board ordered this report filed.

2- The Board approved the following items from the agenda of the Department of Public Improvements, quoted as they pertain to the Department of Public Improvements:

(cont.)

## (Department of Public Improvements)

## 2- Continued:-

A-4 - "Pursuant to discussion of the Board of Public Works at the meeting held on July 10, 1961, the following persons are recommended to comprise the Art Commission to guide this office in making recommendations to the Board of Public Works relative to aesthetic ornamentation on public buildings:

1. Miss Adelyn D. Breeskin, Director.  
Baltimore Museum of Art, Baltimore, Md.
2. Professor James E. Lewis, Head  
Art Department  
Morgan State College
3. Mr. Wilbur Hunter, Director  
Peale Museum, Baltimore, Md."

M-9-A - "In accordance with authorization granted to Item M-8-B of this Department's agenda of August 8, 1960, it is requested that the following allocations be made to be presented by the Department of Public Improvements for the prorata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the budget account of the Department of Public Improvements from which payment will be made to the inspection service.

<u>Rosewood State Training School</u>		
Fire Alarm System	\$ 75.00	Item 52 of the GCL of 1960
<u>Spring Grove State Hospital</u>		
Active Treatment Building	190.00	Item 57 of the GCL of 1959
<u>Patuxent Institution</u>		
Diagnostic Center	80.00	Item 95 of the GCL of 1957
Telephone System	320.00	Item 71 of the GCL of 1961
<u>Maryland Penitentiary</u>		
New Circuit Breaker	130.00	State Use Industries Account #770
<u>Reformatory for Males</u>		
Improvement to Boiler Plant	80.00	Item 93 of the GCL of 1959
<u>Springfield State Hospital</u>		
New Transformer	50.00	Item 58 of the GCL of 1960
<u>Crownsville State Hospital</u>		
Fire Alarm System	250.00	Item 42 of the GCL of 1960
<u>School for the Deaf</u>		
Primary Building	100.00	Item 97 of the GCL of 1959
<u>Morgan State College</u>		
President's Residence	20.00	Item 103 of the GCL of 1959
<u>Towson State Teachers College</u>		
Electrical Distribution	60.00	Item 129 of the GCL of 1960
<u>Boys' Village of Maryland</u>		
Admissions Cottage	155.00	Item 71 of the GCL of 1959
<u>Department of Motor Vehicles</u>		
Headquarters Building	3,000.00	Item 6 of the GCL of 1960
<u>Salisbury State Teachers College</u>		
Campus Lighting	110.00	Item 112 of the GCL of 1961
<u>Rosewood State Training School</u>		
7.5 KV Ground Operator Disconnect	30.00	1962 Budget 10.03.05.08-08
<u>Salisbury State Teachers College</u>		
Street Lighting, President's Residence	60.00	Item 112 of the GCL of 1961
<u>Eastern Shore State Hospital</u>		
Air Conditioning, Operating Room	80.00	1962 Budget 10.03.04.03-08
<u>Towson State Teachers College</u>		
Remodeling Old Laboratory School	250.00	Item 120 of the GCL of 1961
<u>Springfield State Hospital</u>		
Street Lighting	260.00	Item 59 of the GCL of 1960
<u>Montrose School for Girls</u>		
Street Lighting	135.00	1962 Budget 11.01.05.04-08
<u>State Roads Commission</u>		
Renovation of Field Engineering Building, Chestertown	200.00	Budget Program 08.01.00.38."

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DEPARTMENT OF RESEARCH AND EDUCATION:

See University of Maryland of these Minutes.

DEPARTMENT OF TIDEWATER FISHERIES:

Upon the request of the Department of Tidewater Fisheries, presented by the Department of Budget and Procurement, the Board approved the sale to the high bidder of the six boats listed below:

Betty Ann	James W. Whittington	\$ 831.00
Island Bell	W. E. Hiltabidle	925.00
Patuxent	W. G. Dulaney, Jr.	604.00
Tar Bay	Ralph H. Woge	856.00
Pocomoke	W. T. Anderson	1,301.00
Sinepuxent Bay	W. E. Hiltabidle	605.00
	Total	<u>\$5,122.00</u>

The Board also approved the request to use the proceeds for the purchase of new boats.

EASTERN SHORE STATE HOSPITAL:

1- The Board approved the following item A-5-B quoted from the agenda of the Department of Public Improvements as it pertains to the Eastern Shore State Hospital:

"Approval is requested for EXTENSION of the following Architects and/or Engineers Agreements for preparation of working drawings and specifications for various items in General Construction Loan of 1961, originally approved by the Board of Public Works for preliminary plans and specifications as indicated in the individual items:

Eastern Shore State Hospital: Central Kitchen, Storeroom and Employees Cafeteria (equipment to be requested later)

ARCHITECT: George, Miles & Buhr  
 ORIGINALLY APPROVED: Item A-5-C, this Department's agenda May 16, 1960  
 FEE: Type "B" Schedule  
 FUND SOURCE: Item 39, General Construction Loan of 1961  
 Construction  
 Item 40, General Construction Loan of 1961  
 Site Improvements."

2- The Board approved item M-9-A from the agenda of the Department of Public Improvements as it pertains to the Eastern Shore State Hospital:

"In accordance with authorization granted to Item M-8-B of this Department's agenda of August 8, 1960, it is requested that the following allocations be made to be presented by the Department of Public Improvements for the prorata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the budget account of the Department of Public Improvements from which payment will be made to the inspection service.

Eastern Shore State Hospital:

Air Conditioning, Operating Room \$80.00 1962 Budget 10.03.04.03-08."

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Eastern Shore State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1959 - Item 42 --

C. and K. Lord, for Change Order #1 to contract approved  
 2-13-61, for installation of ash handling equipment in  
 boiler plant, fee to Timanus and Associates. (C-16) \$ 161.00

General Construction Loan of 1960 - Item 49 --

Emjay Engineering and Construction Co., Inc., for relocating  
 the existing main distribution panel, emergency lighting  
 panel and fire alarm panel. (Item 18) 545.00

General Construction Loan of 1960 - Item 50 --

Raymond Concrete Pile Division, for test borings for preparation  
 of plans and specifications. (I-6) .563.25 .

GENERAL EMERGENCY FUND:

1- After due consideration of the items involved, the Board approved the following allotments from the 1962 General Emergency Fund:

Board of Public Works - Funds as necessary to provide a suitable means of displaying the silver service from the battleship "Maryland" in the State House.

Superintendent of Public Buildings and Grounds - \$8,496.00 to cover the cost of repainting the exterior of the new State Office Building in Annapolis, into Budget Program 06.16.00.02-08. into Budget Program 06.03.00.19.

Annapolis State Office Buildings - \$30,000 for additional parking facilities, /

2- The Board approved the following allotments from the 1962 General Emergency Fund, as recommended by the Department of Budget and Procurement:

State Department of Assessments and Taxation - \$142,938.00 to administer the law requiring supervision and regulation of building and loan associations, as enacted by Chapter 1 of the Special Session of 1961. The appropriation needed for the balance of the 1962 fiscal year covers salaries and operating expenses.

Department of Correction - \$21,400.00 to cover purchase in the amount of \$11,400 for the House of Correction an accounting machine and \$10,000 for the House of Correction for 100 additional beds.

due to  
Department of Correction - \$150,477.00 tentative allotment/population increases in the four penal institutions, the correctional camps and the Central Laundry over the budgeted estimates, and Special Fund income of the Correctional Camps being estimated to be less than was originally anticipated.

Secretary of State - \$2,870.00 to provide for the services of an additional Senior Typist needed because of the increased work load in the office.

Maryland Traffic Safety Commission - \$6,500.00 to pay salary and expenses for a person to do work recommended by the Governor's Committee on the Moral Aspects of Traffic Safety and under the direction of the Traffic Safety Commission.

Maryland Penitentiary - \$21,450.00 to cover the salary cost of five Custodial Officers I, required to provide adequate security for the unusually large number of inmates now awaiting execution of the death sentence, in a tentative amount.

3- The Board approved the following allotments from the 1962 General Emergency Fund, as recommended by the Department of Public Improvements:

Superintendent of Public Buildings and Grounds - \$5,103.00 to pay invoice of Pikesville Electric Company for new feeder and other electrical work, Hall of Records and Court of Appeals Buildings, Annapolis, into Budget Program 06.16.00.02-08. (28)

Superintendent of Public Buildings and Grounds - \$60.00 to pay the services of Maryland Electrical Testing Co., Inc. for inspection of the above work, into Budget Program 06.16.00.02-08. (28)

Annapolis State Office Building - \$1,942.00 to pay the Baltimore Gas and Electric Company for the relocation of gas mains to accommodate the construction of the parking lot, pending since 1957, into Budget Program 06.03.00.19-08. (P-1)

LEASES:

1- Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following new and renewal leases for the agencies indicated:

State Department of Education - renewal of lease with Enoch Pratt Free Library, as Lessor, covering space on the third floor of the Central Library Building, Baltimore 1, Maryland, effective for a term of one year from July 1, 1961, at an annual rental of \$1,200.00.

Department of Employment Security - new lease with George Sachs, as Lessor, covering space in two rooms in the basement of the Evans Hotel, Prince Frederick, Maryland, effective for a term of one year from June 15, 1961, at an annual rental of \$480.00.

Department of Maryland State Police - new lease with the Mayor and City Council of Baltimore, as Lessor, covering approximately five acres of land at the Liberty Reservoir, to be used by the department as a firearms range, effective for one year from August 1, 1961, and then to continue from year to year, at an annual rental of \$1.00.

(cont.)

## (Leases)

1- State Roads Commission - extension of lease with Beltway Plaza, Inc., as Lessor, for a term of one year from September 1, 1961, covering space in three rooms on the top floor of the Beltway Plaza Building, Towson 4, Maryland, at an annual rental of \$5,169.75, which compares with a previous annual rental of \$6,369.75 for same space.

State Roads Commission - as Lessor, new lease with John Smith, as Lessee, covering premises between railroad and old C&O Canal about 5 miles east of Hancock, Maryland, effective for the term June 15 - October 15, 1961, at a rental of \$15.00 for the term.

Renewal of management agreement between the State Department of Health and the Department of Game and Inland Fish covering a portion of land at Mt. Wilson State Hospital, Mt. Wilson, Maryland, effective for a term of five years from September 1, 1961, with the right to terminate by either party on 90 days' written notice. The purpose of this agreement is to provide habitat for wildlife and to manage the area by allowing habitat to remain in its present natural state and to improve the habitat for wildlife.

- Baltimore Metropolitan Area Study Commission - lease for office space contained in two rooms on the 21st floor of the Mathieson Building, Baltimore, Maryland, at an annual rental of \$2,730.00, effective for a term of two years, subject to adjustment for air conditioning in 1962.

- 2- The Board approved execution of the following leases which have been negotiated by the State Roads Commission, effective for a term of one month from the dates listed and then to continue on a monthly basis:

<u>Lessee</u>	<u>Location</u>	<u>Annual Rental</u>	<u>Date</u>
Robert W. Cooper	317 Central Ave., Cumberland	\$ 324	7-1-61
Paul K. Voytish	Premises on Maple St., Bowling Green	900	7-1-61
Eugene W. Donovan	Premises, Old South River Rd., Edgewater	1,200	7-1-61
Rebecca A. Miller	9 Arbutus Ave., Baltimore 28	1,200	6-1-61
John M. Shugars	86 Frederick Rd., Ellicott City	360	7-1-61
Conley V. Gilley	Premises, south side of Md. 269, Rising Sun	780	6-1-61
Robert H. Peret	Premises, Brinkleigh Dr., Ellicott City	1,380	7-1-61
Hunter A. Watkins	6415 Coolidge St., Washington 27, D.C.	840	8-1-61
Merle B. Burger	115 Elizabeth St., Hagerstown	960	7-1-61
Ruthe K. Coulbourne	100 Payne Ave., Pocomoke City	660	7-1-61

MARYLAND CHILDREN'S CENTER:

Mr. Backhaus called attention of the Board to correspondence received from the Department of Public Welfare, regarding dedication ceremony on October 3, 1961 for the gymnasium addition to the Maryland Children's Center. Mr. Backhaus quoted the Director of the Department of Public Welfare concerning a request for advice as to the desirability of installing a plaque on this addition. It was pointed out that a plaque already exists in the main portion of the building. In view of the fact that there is an existing plaque in the main building and an additional plaque would cost approximately \$300, the Board ruled that no additional plaque was necessary.

MARYLAND HISTORICAL SOCIETY:

The Secretary brought to the Board the Annual Reports covering the activities of the Historic Road Marker Program and the War Records Division of the Society for the fiscal year 1960-61, from the Maryland Historical Society.

The Board ordered these reports filed.

MARYLAND HOUSE OF CORRECTION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland House of Correction, payable from the funds indicated:

Budget Program 12.01.03.61-04 --

Mace Electric Company, for emergency motor control repair to vibra-grate stoker in the boiler plant. (Item 24) NOT TO EXCEED \$ 600.00

General Construction Loan of 1953 - Item 115 --

Construction Maintenance, Inc., for Change Order #3 to contract approved 2-13-61, for construction of low lift pump house.(C-19) 35.00

General Construction Loan of 1961 - Item 75 --

Benjamin F. Bergeron, widower, for option of property on the S.W. corner of Route 175 and House of Correction Road, Jessup, Maryland for use of the Maryland House of Correction. (P-7) 13,500.00

MARYLAND PENITENTIARY:

1- The Secretary brought to the attention of the Board a request dated July 14, 1961, from the Department of Correction for permission to transfer \$6,000.00 from Fund 770, State Use Industries, Maryland Penitentiary, to Fund 768, State Use Industries, Board of Correction.

The Board approved this request.

2- Mr. Backhaus brought to the attention of the Board a request for consideration of an invoice from Haverstick-Borthwick Company of Maryland, Inc., presented after D. P. I. Job #K-493-591, Additions to Dining Hall, Maryland Penitentiary, had been closed out on the basis of their final requisition. Had this matter been called to the attention of the Department of Public Improvements before the closing of the project, some adjustment could have been made in the reduction of the other items of work in order to assure that funds were available for this particular bill.

The Board was unable to give consideration to such a payment as there are no funds available for this purpose.

3- The Board approved construction item 10 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Maryland Penitentiary:

General Construction Loan of 1958 - Item 81	List 1	\$2,118.00 .
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4- The Board approved the following agenda items from the Department of Public Improvements, quoted as they pertain to the Maryland Penitentiary:

A-1 - "Approval is requested for appointment of the following Architects and/or Engineers for various items in the General Construction Loan of 1961, with fees payable as indicated in the individual item:

Maryland Penitentiary - 'Resurface main and basement floors of Kitchen and Dining Room and replace drainage system in basement area'; Arthur George Wildberger, Jr., Architect. Fee: Type "C" Basis.

FUND SOURCE: Item 79, General Construction Loan of 1961

Maryland Penitentiary - 'Installation of new ceilings, exhaust fans and other minor alterations in auditorium'; Bacharach and Bacharach, Architects. Fee: Type "C" Basis.

FUND SOURCE: Item 80, General Construction Loan of 1961

Maryland Penitentiary - 'Planning and preparation of preliminary plans and specifications for Central Office and Storage Building for State Use Industries'; John A. Ahlers, Architect. Fee: Type "B" Basis.

FUND SOURCE: Item 81, General Construction Loan of 1961."

M-9-A - "In accordance with authorization granted to Item M-8-B of this Department's agenda of August 8, 1960, it is requested that the following allocations be made to be presented by the Department of Public Improvements for the prorata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the budget account of the Department of Public Improvements from which payment will be made to the inspection service.

Maryland Penitentiary

New Circuit Breaker	\$130.00	State Use Industries Account #770."
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M-9-C - "All work under the following appropriations having been accomplished, it is requested to cancel unused portion of completed project:

Maryland Penitentiary:

Item 80 of the General Construction Loan of 1958,	
Construction of Correctional Camp on site of Poplar Hill	
Road Camp near Quantico	\$ 5.61

Maryland Penitentiary:

Item 81 of the General Construction Loan of 1958,	
Equipment for Correctional Camp	79.00."

(cont.)



(Maryland Penitentiary)

5- The Board approved the payment of the following invoices in connection with the acquisition of property for the expansion of the Maryland Penitentiary, as recommended by the Department of Public Improvements:

State Use Industries - Maryland Penitentiary Account No. 770 --  
Mayor and City Council of Baltimore, for water charges:

\$ 2.00	904 Greenmount Avenue
2.00	906-08 Greenmount Avenue
2.00	912 Greenmount Avenue
2.00	939 Forrest Street
2.00	604 Forrest Street
2.00	900 Greenmount Avenue
7.25	918 Greenmount Avenue
4.88	934-36 Greenmount Avenue
3.75	938 Greenmount Avenue
5.62	923 Forrest Street
6.75	902 Greenmount Avenue. (I-9-A)

The Security Title Guarantee Corporation, for settlement expenses:

\$309.80	- 918 Greenmount Avenue
241.79	- 914-916 Greenmount Avenue and 923-923½ Forrest Street
251.37	- 931-33-35 Forrest Street and 924-26 Greenmount Avenue
130.94	- 938 Greenmount Avenue and 947 Forrest Street
57.26	- 941 Forrest Street
55.66	- 604 Truxton Street
54.80	- 912 Greenmount Avenue
334.78	- 904-06-08 Greenmount Avenue and 911-13 Forrest Street
138.36	- 907-09 Forrest Street
91.94	- 940 Greenmount Avenue
71.05	- 937 Forrest Street
155.52	- 925-27 and 947 Forrest Street
146.42	- 939 Forrest Street and 932 Greenmount Avenue
88.31	- 910 Greenmount Avenue and 919 Forrest Street
285.72	- 934-36 Greenmount Avenue and 943-45 Forrest Street
56.95	- 951 Forrest Street
75.13	- 917 Forrest Street
102.66	- 902 Greenmount Avenue
66.42	- 907 Forrest Street - Ground Rent
142.14	- 942 Greenmount Avenue - Ground Rent and 931 and 951 Forrest Street
79.03	- 912 Greenmount Avenue - Ground Rent
110.90	- 928 Greenmount Avenue - Ground Rent. (I-9-B)

Mayor and City Council of Baltimore, for plugging 21 sewerage house connections in the 900 block Greenmount Avenue, 24 in the 900 block Forrest Street, 602 and 604 Truxton Street. (I-9-C) \$2,259.61 .

6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland Penitentiary, payable from the funds indicated:

General Construction Loan of 1961 - Item 82 --  
Kirby & McGuire, Inc., for Change Order #1 to contract approved  
5-15-61, for new wall and guardhouses, with fee to Diver  
Brothers. (C-21) \$1,065.00 .

#### MARYLAND SCHOOL FOR THE DEAF:

1- Mr. Backhaus brought to the attention of the Board a request from the Maryland School for the Deaf, for a date for the dedication of the Primary School Building.

The Board approved the dedication of the building to be held in March 1962, with clearance through the Governor's office as to the exact date, and suggested that Mr. Garrett O. Billmire, Assistant Director of the Department of Public Improvements be contacted regarding the dedication ceremonies and procedure.

2- The Board approved construction item 2 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Maryland School for the Deaf:

General Construction Loan of 1960 - Item 102	List 1	\$ 34.40
Item 102	List 3	399.50 .

(cont.)

(Maryland School for the Deaf)

3- The Board approved the following items from the agenda of the Department of Public Improvements for the Maryland School for the Deaf, quoted as pertaining to them:

A-1 - "Approval is requested for appointment of the following Architects and/or Engineers for various items in the General Construction Loan of 1961, with fees payable as indicated in the individual item:

Maryland School for the Deaf - 'Site Improvements'; Knecht, Lloyd and Human, Landscape Architects. Fee: Type "B" Basis.

FUND SOURCE: Item 91, General Construction Loan of 1961

Maryland School for the Deaf - 'Completion of Athletic and Recreational Area'; Baker-Wibberley & Associates, Inc., Engineers. Fee: Type "B" Basis.

FUND SOURCE: Item 92, General Construction Loan of 1961."

A-5-E - "Approval is requested for EXTENSION of the following Architects and/or Engineers Agreements for preparation of working drawings and specifications for various items in General Construction Loan of 1961, originally approved by the Board of Public Works for preliminary plans and specifications as indicated in the individual items:

Maryland School for the Deaf: Provision of one 85-bed Girl's Dormitory, including Infirmary, and one 100-bed Boys' Dormitory (equipment to be requested later)

ARCHITECT: Charles F. Bowers  
 ORIGINALLY APPROVED: Item A-7-H, This Department's agenda of May 16, 1960  
 FEE: Type "B" Schedule  
 FUND SOURCE: Item 89, General Construction Loan of 1961  
                   'Construction'  
                   Item 90, General Construction Loan of 1961  
                   'Utilities'."

M-9-A - "In accordance with authorization granted to Item M-8-B of this Department's agenda of August 8, 1960, it is requested that the following allocations be made to be presented by the Department of Public Improvements for the prorata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the budget account of the Department of Public Improvements from which payment will be made to the inspection service.

Maryland School for the Deaf  
Primary Building                   \$100.00           Item 97 of the GCL of 1959."

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland School for the Deaf, payable from the funds indicated:

Budget Program 13.01.00.61-04 --

Chester L. Blank, for Change Order #1 to contract approved  
 7-10-61, for interior painting and decorating of the  
 Superintendent's Residence. (C-9)

\$ 87.60 .

MARYLAND STATE REFORMATORY FOR MALES:

1- The Secretary brought to the attention of the Board a report of fire damage to the roof of the brooder house at the Maryland State Reformatory for Males on July 24, 1961. This building, with others, is scheduled to be razed.

2- The Board approved agenda item M-9-A from the Department of Public Improvements quoted as it pertains to the Maryland State Reformatory for Males:

"In accordance with authorization granted to Item M-8-B of this Department's agenda of August 8, 1960, it is requested that the following allocations be made to be presented by the Department of Public Improvements for the prorata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the budget account of the Department of Public Improvements from which payment will be made to the inspection service.

Maryland State Reformatory for Males  
Improvement to Boiler Plant                   \$80.00           Item 93 of the GCL of 1959."

MARYLAND STATE REFORMATORY FOR WOMEN:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland State Reformatory for Women, payable from the funds indicated:

Budget Program 12.01.06.04-08 --

The Green Contracting Company, Inc., for Change Order #1 to contract approved 5-15-61, for installation of new high pressure steam generating unit. (C-22)

\$ 476.42 .

MARYLAND TRAINING SCHOOL FOR BOYS:

1- The Board approved construction item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Training School for Boys:

General Construction Loan of 1957 - Item 88	List 45	\$ 344.61
General Construction Loan of 1958 - Item 55	List 41	108.00 .

2- The Board approved agenda item M-5 from the Department of Public Improvements, quoted as it pertains to the Maryland Training School for Boys:

"Reference is made to Item 26-B of this Department's agenda of August 8, 1960 whereby approval was granted for award of contract to Viking Contractors, Inc., for CONSTRUCTION OF ADMISSION COTTAGE with funds available in Item 74 of the General Construction Loan of 1959. This Contractor encountered financial difficulties during the course of construction and the contract was taken over by the bonding company, Standard Accident Insurance Company, who in turn assigned the contract to Gordon H. McKewin for completion. It is requested that all records in connection with the contract show the present Contractor's name as Gordon H. McKewin."

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland Training School for Boys, payable from the funds indicated:

General Construction Loan of 1959 - Item 74 --

Gordon H. McKewin, for Change Order #2 to contract approved 9-6-60, for construction of Admission Cottage, with fee to Wrenn, Lewis & Jencks. (C-13)

\$ 53.82 .

MARYLAND TUBERCULOSIS HOSPITALS:1- Victor Cullen State Hospital:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Victor Cullen State Hospital, with payment to be made from the funds indicated:

Budget Program 10.01.11.61-03 --

New Jersey Chimney Company, Inc., for renovation of radial brick chimney. (Item 15)

\$ 870.00 .

2- Henryton State Hospital:

a. The Board approved item M-4 from the agenda of the Department of Public Improvements, quoted as follows for the Henryton State Hospital:

"Reference is made to Item C-8-B of this Department's agenda of July 10, 1961 whereby approval was granted for execution of Change Order No. 8 to contract with Mahoney Brothers Company for CONSTRUCTION OF HENRYTON PARK ROAD in the amount of \$2,330.00. Since that authorization it has been found possible to reduce the removal and replacement of subgrade material by 50%, reducing the amount of the Change Order by \$245.00 to \$2,085.00. This will reduce the required allocation from the General Emergency Fund to \$799.88." (Henryton Budget Program 10.01.12.03)

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Henryton State Hospital, with payment to be made from the funds indicated:

Budget Program 10.01.12.03-08 --

The Green Contracting Company, Inc., for Change Order #1 to contract approved 7-10-61, for coal storage shed and coal handling equipment. (C-11)

\$2,055.74 .

MILITARY DEPARTMENT:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Military Department, with payment to be made from the funds indicated:

## Budget Program 07.03.00.03-08 --

W. Earl Hershey, Inc., for cleaning oil tank and installation of new oil lines from tank to pump at Westminster Armory. (26-A) \$ 545.00

M. L. Klappenberger Co., for repairs to fire chamber at Fifth Regiment Armory. (26-B) 305.00

Harrison & Palmer, Inc., for electric work in parts room, truck room and battery room at Annapolis Armory. (26-C) 575.00

## General Construction Loan of 1957 - Item 8 --

Allocation for the purchase of gasoline by inspectors. (M-7) 139.13

## General Construction Loan of 1960 - Item 12 --

Maryland Surveying and Engineering Co., Inc., for re-staking the parking lot at the Catonsville Armory preparatory to surfacing. (I-12) 96.00 .

MISCELLANEOUS:

1- The Secretary brought to the attention of the Board a letter from the State Comptroller, Mr. Louis L. Goldstein, dated August 9, 1961, in which he states that the silver service from the battleship "Maryland" is at the Maryland Historical Society, due to lack of space to properly display it. The Comptroller recommends that the service should be on display in the State House in an appropriate case so that it can be seen and enjoyed by the many visitors who come there.

The Board approved Mr. Goldstein's recommendation and the Board appointed a committee to make such arrangements as may be necessary with the Maryland Historical Society to transfer the silver service to the State House in Annapolis. The committee was named as follows: Hon. Louis L. Goldstein, Chairman; Admiral Harry W. Hill, USN (Ret.) and Senator George L. Radcliffe.

The Department of Public Improvements has been instructed to work with this committee to provide a suitable means of displaying the silver. Funds will be made available from the General Emergency Fund into the Board of Public Works' Budget Program 06.03.00.12-08.

2- Mr. Backhaus reported to the Board under agenda item M-10 that the U.S.S. Maryland Bell when delivered to the State for incorporation in the Monument now in the State House Grounds was accompanied by a 36" x 42" metal plaque listing the names and dates of battles in which the ship participated. The Monument had no appropriate place for the plaque; the information on the plaque is provided on the Monument. Mr. Backhaus also informed the Board that the Maryland Historical Society has requested the plaque for preservation in the Society's Museum.

The Board decided that the plaque should be mounted in the case with the silver service as set forth above and referred this to the committee.

3- The Governor brought before the Board the question of what to do with Blackiston Island, formerly known as St. Clement's Island. At the meeting of the Board of Public Works on February 13, 1961, the Board agreed to accept ownership of this island, and the Governor so notified the Federal authorities.

During the discussion, the Comptroller brought out that Plymouth Rock in Massachusetts is a national shrine and visitors come from all over the world to view this historic place. Mr. Goldstein recommended that the Board of Public Works appropriate sufficient money to retain an expert to do proper research and make recommendations to the Board and the Legislature as to the best plans possible for the development of this historic island.

The Board approved this recommendation but deferred any action until the property has been transferred to the State of Maryland.

4- The Secretary presented to the Board the recommendation from Historic Annapolis, Inc., that serious consideration be given to the possibility of developing a "Living Science Museum" on Weems Creek in Anne Arundel County. The Board heard a report from Mr. O'Donnell, Director of the State Planning Department, and a letter dated August 3, 1961 was read from Mr. Funk, Chairman-Director of the State Roads Commission.

The Board decided that action be deferred until the State Planning Department submitted a report on the needs of the State for capital improvements.

(cont.)

(Miscellaneous)

5- Mr. Rennie brought to the attention of the Board a request from Metropolitan Transit Authority for approval of an agreement prepared by the Attorney General's office under which the State will loan the Authority \$25,000.00, payable in one year from the date of the loan and in conformity with the provisions of Chapter 670 of the Acts of 1961. The loan in effect is an advance against the tax revenues which are accruing to the Authority, and this loan will permit the Authority to organize prior to January 1, 1962.

The Board approved the agreement advancing these funds, to be used for initiating, commencing and beginning the contemplated program of the Authority in regulating mass transportation and in meeting the transportation needs of the Greater Baltimore Metropolitan Area. Payment is to be made from General Funds of the State - "Advances to Departments, Fund 701".

MONTABELLO STATE HOSPITAL:

The Board approved item M-9-B of the agenda of the Department of Public Improvements, quoted as it pertains to the Montebello State Hospital:

"All work under the following appropriations having been accomplished, it is requested that the unused portion of the appropriation be transferred to the Annuity Bond Fund:

Montebello State Hospital:

Item 51 of the General Construction Loan of 1956,

'Equipment and furnishings, 213 bed addition to hospital' \$17,254.40."

MONTROSE SCHOOL FOR GIRLS:

1- Mr. Heubeck, Secretary, brought to the attention of the Board a report from the Montrose School for Girls of loss of a brood cow by lightning on June 30, 1961.

2- The Board approved construction item 5 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Montrose School for Girls:

- General Construction Loan of 1958 - Item 58 List 3 \$ 360.00 .

3- The Board approved item M-9-A of the agenda of the Department of Public Improvements, quoted as it pertains to the Montrose School for Girls:

"In accordance with authorization granted to Item M-8-B of this Department's agenda of August 8, 1960, it is requested that the following allocations be made to be presented by the Department of Public Improvements for the prorata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the budget account of the Department of Public Improvements from which payment will be made to the inspection service.

Montrose School for Girls

Street Lighting \$135.00 1962 Budget 11.01.05.04-08."

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Montrose School for Girls, payable from the funds indicated:

General Construction Loan of 1958 - Item 59 --

Blair Brothers, for repointing and repairing barge boards at the north and south walls of the Administration Building. (16) \$1,176.00 .

MORGAN STATE COLLEGE:

1- The Board approved construction item 6 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Morgan State College:

General Construction Loan of 1959 - Item 106 List 2 \$ 217.95 .

2- The Board approved the following items from the agenda of the Department of Public Improvements, quoted as they pertain to the Morgan State College:

M-9-A - "In accordance with authorization granted to Item M-8-B of this Department's agenda of August 8, 1960, it is requested that the following allocations be made to be presented by the Department of Public Improvements for the prorata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the budget account of the Department of Public Improvements from which payment will be made to the inspection service.

Morgan State College -

President's Residence \$20.00 Item 103 of the GCL of 1959."

(cont.)

(Morgan State College)

2- Continued:-

A-5 - "Approval is requested for EXTENSION of the following Architects and/or Engineers Agreements for preparation of working drawings and specifications for various items in General Construction Loan of 1961, originally approved by the Board of Public Works for preliminary plans and specifications as indicated in the individual items:

Morgan State College: Construction of Administration Building, including site improvements (equipment to be requested later)

ARCHITECT: Gaudreau and Gaudreau  
 ORIGINALLY APPROVED: Item A-5-P, this Department's agenda May 16, 1960  
 FEE: Type "B" Schedule  
 FUND SOURCE: Item 94, General Construction Loan of 1961

Morgan State College: Alterations and additions to Spencer Hall for Home Economics, Home Management and facilities for Science and Mathematics

ARCHITECT: Bonnett & Brandt  
 ORIGINALLY APPROVED: Item A-7-B, this Department's agenda May 16, 1960  
 FEE: Type "B" Schedule  
 FUND SOURCE: Item 95, General Construction Loan of 1961."

3- Mr. Backhaus presented a request under agenda Item M-11 for the demolition of the old President's residence at the Morgan State College, which will be vacated upon the availability of the President's residence now being completed. The area in question is planned for use in connection with the campus site development.

After a discussion the Board approved the recommendation of the State Comptroller that bids be solicited by the Department of Public Improvements for the demolition of the old President's residence.

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Morgan State College, payable from the funds indicated:

General Construction Loan of 1959 - Item 103 --

Chesapeake & Potomac Telephone Company, for the relocation of pole line equipment in interference with the completion of the President's residence contract. (M-3) NOT TO EXCEED \$ 400.00.

NEW CORRECTIONAL INSTITUTION:

1- The Board approved item A-5-J of the agenda of the Department of Public Improvements, quoted as follows for the New Correctional Institution:

"Reference is made to Item A-6, this Department's agenda of July 6, 1960, and Item A-2-A, this Department's agenda March 14, 1961, whereby approval was given for the appointment of J. Prentiss Browne, Architect, and Rummel, Klepper and Kahl, Engineers, for planning and preparation of preliminary plans and specifications for a NEW CORRECTIONAL INSTITUTION in accordance with Item 85 of the General Construction Loan of 1959 as amended by Chapter 79 of the Acts of 1960; also to Item A-5-D in the current agenda whereby this appointment is extended for the preparation of construction drawings and specifications in accordance with Item 69 of the General Construction Loan of 1961. Chapter 420 of the Acts of 1961 amended the appropriation Item 86 of the General Construction Loan of 1959 so that the funds contained therein are to be used in connection with the 'First stage of construction of New Correctional Institution'.

"It is therefore requested that approval be granted for the EXTENSION of the appointments referred to above to include the use of the funds provided in Item 86 of the General Construction Loan of 1959 - \$1,500,000.00."

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Department of Correction for the New Correctional Institution, payable from the funds indicated:

General Construction Loan of 1959 - Item 85 --

Union Trust Company Account, for funds advanced to the Superintendent of Prisons and the Assistant Superintendent of Prisons for traveling expenses to visit penal institutions in the State of Wisconsin in connection with plans for the new institution to be constructed in Washington County. (I-10) \$ 337.20 .

THE NEW MARSH WHOLESALE PRODUCE MARKET AUTHORITY:

The Secretary brought to the attention of the Board a letter from the New Marsh Wholesale Produce Market Authority, dated August 2, 1961, to the Governor, in which a request was made for authority to increase the Third Series Bonds from the originally requested \$100,000.00 to a new total of \$150,000.00, this extra \$50,000.00 being required to finance the construction of an enclosure for the front platform of the store building.

The Board approved this request for the New Marsh Wholesale Produce Market Authority to proceed to issue the bonds in the usual manner.

PATUXENT INSTITUTION:

1- The Secretary brought to the attention of the Board a request dated August 14, 1961 from the Patuxent Institution to declare an emergency in the positions of Associate Director - Patuxent Institution and Director - Patuxent Institution, so that salary adjustments may be made.

Also submitted to the Board were the recommendations of the Standard Salary Board.

The Board deferred action on this request and requested that Mr. Davis, Chairman of the Standard Salary Board appear at the next meeting to explain the justification for emergency action.

2- The Board was asked by the Secretary to consider a request from the Patuxent Institution, letter dated August 8, 1961, to employ psychologists on a contractual basis in order to meet an emergency situation which currently exists in the diagnostic work.

The Board was also informed that the psychologist in mind is currently on the payroll at one of the other mental institutions; thus, drawing two pay checks from the State of Maryland, after approval.

The Board approved this request with the understanding that salary money available for full-time psychologists' positions currently vacant will be used for this additional help and that payment on a contractual basis shall not exceed an amount equal to the hourly or daily rate currently used in computing present salary scales at the other mental institution.

3- Mr. Backhaus reported to the Board that the Patuxent Institution had requested a change over of their coal fired high pressure boilers to oil fired units. The Department of Public Improvements made a boiler plant study which indicated that no worthwhile saving could be made by the conversion and that the expense of conversion could not be justified, and recommended that the plant be retained on coal.

The Board took no action on the request but concurred with the Department of Public Improvements' recommendation.

4- The Board approved construction item 9 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Patuxent Institution:

General Construction Loan of 1957 - Item 95	List 50	\$ 4.20
General Construction Loan of 1960 - Item 92	List 7	13.50

5- The Board approved the following items from the agenda of the Department of Public Improvements, quoted as they pertain to the Patuxent Institution:

A-1 - "Approval is requested for appointment of the following Architects and/or Engineers for various items in the General Construction Loan of 1961, with fees payable as indicated in the individual item:

Patuxent Institution - 'Construction of main guard control tower, fence across front of institution and new parking area'; Lucius White, Edward White and Associates, Architects. Fee: Type "B" Basis.

FUND SOURCE: Item 73, General Construction Loan of 1961."

M-9-A - "In accordance with authorization granted to Item M-8-B of this Department's agenda of August 8, 1960, it is requested that the following allocations be made to be presented by the Department of Public Improvements for the prorata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the budget account of the Department of Public Improvements from which payment will be made to the inspection service.

Patuxent Institution

Diagnostic Center	\$ 80.00	Item 95 of the GCL of 1957
Telephone System	320.00	Item 71 of the GCL of 1961."

(cont.)

(Patuxent Institution)

6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Patuxent Institution, payable from the funds indicated:

Budget Program 12.02.00.04-08 --

Arthur P. Shamer, for Change Order #1 to contract approved  
7-10-61, for installation of new valve and fire hydrant. (C-20-A) \$ 150.00

General Construction Loan of 1957 - Item 95 --

Meierjohan-Wengler, for State's share of cost of plaque,  
cast bronze tablet for use in connection with the dedi-  
cation of the Diagnostic Center. (Item 25) 57.00

John K. Ruff, Inc., for Change Order #13 to contract ap-  
proved 6-9-59, for construction of the Diagnostic Center,  
with fee to Lucius White, Edward White and Associates. (C-20-B) 2,832.57

John K. Ruff, Inc., for Change Order #14 to contract approved  
6-9-59, for construction of the Diagnostic Center, with fee  
to Lucius White, Edward White and Associates. (C-20-C) 7,100.00

THE CLIFTON T. PERKINS STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Clifton T. Perkins State Hospital, payable from the funds indicated:

General Construction Loan of 1957 - Item 54 --

S. H. Jackson, for one street lighting unit. (Item 21) \$ 272.00

ROSEWOOD STATE TRAINING SCHOOL:

1- The Board approved construction items 11 and 18, agenda of the Department of Budget and Procurement covering the following expenditures by the Rosewood State Training School:

General Construction Loan of 1958 - Item 32	List 1	\$ 95.87
Item 33	List 1	351.86
General Construction Loan of 1959 - Item 46	List 2	645.32
Board of Public Works - Fire Loss		
Account - Item 8	List 3	3,464.59

2- The Board approved the following items from the agenda of the Department of Public Improvements, quoted as they pertain to the Rosewood State Training School:

A-1 - "Approval is requested for appointment of the following Architects and/or Engineers for various items in the General Construction Loan of 1961, with fees payable as indicated in the individual item:

Rosewood State Training School - 'Site Improvements'; Martin Funnell,  
Engineer. Fee: Type "B" Basis.

FUND SOURCE: Item 43, General Construction Loan of 1961

Rosewood State Training School - 'New Spastic Building No. 5, male, 60 beds -  
(equipment to be requested later): Construction'; Cyril H. Hebrank,  
Architect, Fee: Type "D" Basis.

FUND SOURCE: Item 45, General Construction Loan of 1961

Rosewood State Training School - 'New Spastic Building No. 5 . . . Site  
Improvements'; Martin Funnell, Engineer. Fee: Type "B" Basis.

FUND SOURCE: Item 46, General Construction Loan of 1961

Rosewood State Training School - 'Alterations and improvements in various  
patient buildings'; Stack, Cohen & Purdy, Inc., Engineers. Fee: Type  
"C" Basis.

FUND SOURCE: Item 47, General Construction Loan of 1961

Rosewood State Training School - 'Expansion of Power Plant, including  
installation of new boiler and appurtenances'; Green Associates, Inc.,  
Engineers. Fee: Type "B" Basis

FUND SOURCE: Item 48, General Construction Loan of 1961."

(cont.)



(Rosewood State Training School)

2- Continued:-

A-5-C - "Approval is requested for EXTENSION of the following Architects and/or Engineers Agreements for preparation of working drawings and specifications for various items in General Construction Loan of 1961, originally approved by the Board of Public Works for preliminary plans and specifications as indicated in the individual items:

Rosewood State Training School: Clinical Services and Research Building (154 beds) and renovation of Rogers Building (equipment to be requested later)

ARCHITECT: Jamison & Marcks  
 ORIGINALLY APPROVED: Item 13-A, this Department's agenda July 13, 1959  
 FEE: Type "B" Schedule  
 FUND SOURCE: Item 42, General Construction Loan of 1961 - 'Construction'."

M-9-A - "In accordance with authorization granted to Item M-8-B of this Department's agenda of August 8, 1960, it is requested that the following allocations be made to be presented by the Department of Public Improvements for the prorata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the budget account of the Department of Public Improvements from which payment will be made to the inspection service.

Rosewood State Training School

7.5 KV Ground Operator Disconnect	\$30.00	1962 Budget 10.03.05.08-08
Fire Alarm System	75.00	Item 52 of the GCL of 1960."

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Rosewood State Training School, with payment to be made from the funds indicated:

Budget Program 10.03.05.60-60 --

E. L. Stebbing and Co., Inc., for Change Order #2 to contract approved 7-6-60, for replacement of acoustical ceilings in certain areas of Esther Loring Richards Building. (C-14)	\$ 654.98
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General Construction Loan of 1953 - Item 55 --

S. H. Jackson, for street lighting at the school building. (17-B)	1,955.00
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General Construction Loan of 1958 - Item 34 --

Industrial Electronics, Inc., for relocation of sound amplification equipment in the Finesinger Building. (17-A)	325.00 .
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SPRINGFIELD STATE HOSPITAL:

1- The Board approved construction item 12 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Springfield State Hospital:

General Construction Loan of 1954 - Item 55	List 76	\$ 254.80 .
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2- The Board approved the following items from the agenda of the Department of Public Improvements, quoted as they pertain to the Springfield State Hospital:

A-16 - "Approval is requested for appointment of the following Architects and/or Engineers for various items in the General Construction Loan of 1961, with fees payable as indicated in the individual item:

Springfield State Hospital - 'Alterations and improvements in "B" Building, Men's Group and "B" Building, Women's Group and to complete installation of Fire Alarm System in various buildings'; Ewin Engineering Corporation.  
 Fee: Type "C" Basis.

FUND SOURCE: Item 51, General Construction Loan of 1961."

M-9-A - "In accordance with authorization granted to Item M-8-B of this Department's agenda of August 8, 1960, it is requested that the following allocations be made to be presented by the Department of Public Improvements for the prorata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the budget account of the Department of Public Improvements from which payment will be made to the inspection service.

Springfield State Hospital

Street Lighting	\$260.00	Item 59 of the GCL of 1960
New Transformer	50.00	Item 58 of the GCL of 1960."

(cont.)

(Springfield State Hospital)

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Springfield State Hospital, payable from the funds indicated:

Drummond & Co., Inc., for site improvements (New roadways and parking areas, rehabilitation and resurfacing of existing roadways, with fee to Maryland Surveying and Engineering Co., Inc. (Item 3)	\$50,711.00
\$10,910.52 - Item 72, General Construction Loan of 1957	
39,800.48 - Item 60, General Construction Loan of 1960.	

General Construction Loan of 1960 - Item 56 --

Charles J. Cirelli, Inc., for fire escapes and fire doors, electrical improvements and central fire alarm system, with fee to Ewin Engineering Corporation. (Item 20)	105,900.00 .
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SPRING GROVE STATE HOSPITAL:

1- The Board approved item M-9-A from the agenda of the Department of Public Improvements, quoted as it pertains to the Spring Grove State Hospital:

"In accordance with authorization granted to Item M-8-B of this Department's agenda of August 8, 1960, it is requested that the following allocations be made to be presented by the Department of Public Improvements for the prorata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the budget account of the Department of Public Improvements from which payment will be made to the inspection service.

Spring Grove State Hospital

Active Treatment Building	\$190.00	Item 57 of the GCL of 1959."
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2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Spring Grove State Hospital, payable from the funds indicated:

General Construction Loan of 1959 - Item 57 --

Pikesville Electric Co., Inc., for pole line installation to provide for telephone service to the New Active Treatment Building for Males. (Item 19)	\$ 725.00
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Henry A. Knott, Inc., for Change Order #4, to contract approved 8-8-60, for construction of Active Treatment Building for Males, with fee to Hopkins and Pfeiffer. (C-17)	5,433.48
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The Chesapeake and Potomac Telephone Company of Maryland, for the installation of anchors and guys on pole line for the New Active Treatment Building for Males. (I-7)	176.00
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ST. MARY'S SEMINARY JUNIOR COLLEGE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the St. Mary's Seminary Junior College, payable from the funds indicated:

Flowers School Equipment Co., Inc., for furnishing and installing 238 upholstered auditorium chairs. (Item 1)	\$5,107.48
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\$4,377.84 - Item 112, General Construction Loan of 1960	
729.64 - 1962 Budget Program 13.03.00.04-10.	

Budget Program 13.03.00.04-08 --

Emmitt R. Russell, for painting the interior of the auditorium. (Item 9)	631.80
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Duke & Frazier Construction Co., for Change Order #3 to contract approved 6-12-61, for alterations to auditorium. (C-4-C) NOT TO EXCEED	1,510.00
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General Construction Loan of 1960 - Item 112 --

Duke & Frazier Construction Co., for Change Order #1 to contract approved 6-12-61, for alterations to auditorium. (C-4-A)	182.20
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Duke & Frazier Construction Co., for Change Order #2 to contract approved 6-12-61, for alterations to auditorium. (C-4-B)	440.00 .
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STATE DEPARTMENT OF EDUCATION:

1- The Secretary brought to the attention of the Board a letter from the State Department of Education, dated July 14, 1961, submitting "Summary of Applications for Financial Assistance for Public School Building Construction, revised as of July 1, 1961, covering project applications submitted subsequent to the revision by Supplement No. 1-61, dated February 1, 1961, as follows:

Total State Revision, July 1, 1961	\$255,428,471.07
Local Funds	\$103,436,471.07
General Public School Assistance Loan of 1949	20,000,000.00
General Public School Construction Loan of 1949	50,000,000.00
General Public School Construction Loan of 1953	20,000,000.00
General Public School Construction Loan of 1956	61,992,000.00

The Board approved the Revised Summary of Applications, as submitted.

2- Bowie State Teachers College:-

a. The Board approved construction item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Bowie State Teachers College:

General Construction Loan of 1958 - Item 98	List 1	\$ 13.00
General Construction Loan of 1960 - Item 114	List 2	973.40

b. The Board approved the following items from the agenda of the Department of Public Improvements for the Bowie State Teachers College, quoted as pertaining:

A-1 - "Approval is requested for appointment of the following Architects and/or Engineers for various items in the General Construction Loan of 1961, with fees payable as indicated in the individual item:

Bowie State Teachers College - 'Rewiring main building and electrical distribution system alterations'; McNeill and Baldwin, Engineers, Fee: Type "C" Basis.

FUND SOURCE: Item 98, General Construction Loan of 1961

Bowie State Teachers College - 'Remodeling Old Laboratory School space into college classrooms: Construction'; Louis A. Cuomo, Architect. Fee: Type "C" Basis.

FUND SOURCE: Item 99, General Construction Loan of 1961

Bowie State Teachers College - 'Planning and preparation of preliminary plans and specifications for Kitchen and Dining Hall'; Marshall and Lewis, Architects. Fee: Type "B" Basis.

FUND SOURCE: Item 101, General Construction Loan of 1961."

M-9-C - "All work under the following appropriations having been accomplished, it is requested to cancel unused portion of completed project:

Bowie State Teachers College:

Item 110 of the General Construction Loan of 1959,

'Remodeling of Main Building to provide administrative and other offices.

\$ 43.77."

c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Bowie State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1959 - Item 109 --

Reproduction Specialties, for blueprints for bidding on site improvements. (I-3)

\$ 7.50

General Construction Loan of 1960 - Item 116 --

Reliable Contracting Company, Inc., for Change Order #1 to contract approved 5-15-61, for construction of running tract and athletic field. (C-5)

260.00

3- Coppin State Teachers College:-

a. The Board approved the following items from the agenda of the Department of Public Improvements, covering the Coppin State Teachers College, quoted as pertaining:

M-12 - "Approval is requested for the demolition of the stucco residence and shed located on the property at 2100 Warwick Avenue to permit development of the area for college uses. This demolition has the approval of this department and of the Department of Budget and Procurement."

(cont.)

(State Department of Education)

5c. Salisbury State Teachers College:

M-9-A - "In accordance with authorization granted to Item M-8-B of this Department's agenda of August 8, 1960, it is requested that the following allocations be made to be presented by the Department of Public Improvements for the prorata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the budget account of the Department of Public Improvements from which payment will be made to the inspection service.

Salisbury State Teachers College

Street Lighting, President's Residence \$60.00 Item 112 of the GCL of 1961  
Campus Lighting - 110.00 Item 112 of the GCL of 1961."

d. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Salisbury State Teachers College, with payment from the funds indicated:

General Construction Loan of 1957 - Item 130 --

J. Roland Dashiell and Sons, Inc., for Change Order #1 to contract approved 7-10-61, for repairs in the Administration Building.(C-7) \$ 275.00

\*General Construction Loan of 1961 - Item 115 --

Eastern Engineers & Contractors, Inc., for porch enclosure, etc., President's Residence. (Item 12) 4,625.00.

6- Towson State Teachers College:

a. The Board approved the following items from the agenda of the Department of Public Improvements, quoted as they pertain to the Towson State Teachers College:

A-5 - "Approval is requested for EXTENSION of the following Architects and/or Engineers Agreements for preparation of working drawings and specifications for various items in General Construction Loan of 1961, originally approved by the Board of Public Works for preliminary plans and specifications as indicated in the individual items:

Towson State Teachers College: New Infirmary and Health Center, capacity 18 beds (equipment to be requested later)

ARCHITECT: Schwab, Jewell & Wolf

ORIGINALLY APPROVED: Item A-10-K, this Department's agenda July 6, 1960

FEE: Type "B" Schedule

FUND SOURCE: Item 117, General Construction Loan of 1961 - 'Construction'  
Item 118, General Construction Loan of 1961 - 'Site Improvements and Utilities'."

M-9-A - "In accordance with authorization granted to Item M-8-B of this Department's agenda of August 8, 1961, it is requested that the following allocations be made to be presented by the Department of Public Improvements for the prorata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the budget account of the Department of Public Improvements from which payment will be made to the inspection service.

Towson State Teachers College

Remodeling Old Laboratory School \$250.00 Item 120 of the GCL of 1961  
Electrical Distribution 60.00 Item 129 of the GCL of 1960."

M-9-B - "All work under the following appropriations having been accomplished, it is requested that the unused portion of the appropriation be transferred to the Annuity Bond Fund:

Towson State Teachers College:

Item 136 of the General Construction Loan of 1957,  
'Construction of a Laboratory School' \$ 6.06 ."

M-9-C - "All work under the following appropriations having been accomplished, it is requested to cancel unused portion of completed project:

Towson State Teachers College:

Item 124 of the General Construction Loan of 1959,  
'Acquisition of land'. 101.50."

(cont.)

(State Department of Education)

6a. Towson State Teachers College:

P-4 - "Approval is requested for PERMISSION TO BE GRANTED TO THE BALTIMORE GAS AND ELECTRIC COMPANY THE RIGHT TO CONSTRUCT, OPERATE AND MAINTAIN A GAS PRESSURE REDUCING STATION INCLUDING GAS LINES, REGULATORS, MANHOLES, BREATHER POSTS AND EQUIPMENT on property of the College. The property required for this installation is 15 feet in width and approximately 66 feet in length the Westernmost limit of which is to be 15 feet West of and parallel to the Westernmost Right-of-Way line of York Road, approximately 86' 4" South of the North side of Burke Avenue. Any trees within the area damaged during the installation or dying within five (5) years of the installation will be replaced with 3" caliper Maple trees; the Baltimore Gas & Electric Company will move or relocate the Station and equipment at their expense within sixty (60) days of written notice by the Department of Public Improvements. No reimbursement to be made for this permission. The transaction has the approval of the College, the State Department of Education, and the Department of Public Improvements."

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Towson State Teachers College, with payment to be made from the funds indicated:

Budget Program 13.04.07.61-04 --

H. Landergren Painting & Decorating Co., Inc., for exterior painting of the President's Residence. (Item 13) \$1,695.00

General Construction Loan of 1961 - Item 120 --

H. S. T. White, Inc., for Change Order #1 to contract approved 6-12-61, for remodeling Old Laboratory School and portion of Main Administration Building, with fee to Edward Q. Rogers.(C-8-A) 755.00

H. S. T. White, Inc., for Change Order #2 to contract approved 6-12-61, for remodeling Old Laboratory School and portion of Main Administration Building, with fee to Edward Q. Rogers.(C-8-B) 1,490.00 .

STATE DEPARTMENT OF HEALTH:

1- The Secretary submitted to the Board a request, dated August 10, 1961, from the State Department of Health for permission to write-off certain accounts receivable for Chronic Hospital Care. The statement submitted with the letter shows that of the unpaid balances totaling \$1,036.50 the total amount is to be cancelled, \$57.00 being the Subdivision Equity and \$979.50 being the State Equity.

The Board approved this request.

2- The Secretary brought to the attention of the Board the following applications which have been submitted by the State Department of Health, under the provisions of Chapter 741, Section 5, of the Acts of 1957 and as amended by Chapter 25 of the Acts of 1960, for allocations of funds, to be payable out of monies appropriated by the said law, to supplement monies provided by the municipalities and the United States. These funds are to be used by said agencies for the purpose of abating, preventing and reducing the pollution of the waters, rivers and streams of the State through the construction of necessary sewage treatment plants:

Town Commissioners of Indian Head - Project WPC-MD-47  
Indian Head Sewerage Treatment Plant - State Grant. \$11,700.00

City of Annapolis - Project WPC-MD-25  
Final payment of \$98,314.74 has been made, with request to transfer unused amount to the unallocated balance. 5,066.26+

The Board approved these applications.

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the State Department of Health, with payment to be made from the funds indicated:

Budget Program 10.01.01.61-04 --

Budd Electrical Service, for electrical work in Bennett Hall.(14-A) \$1,195.00

Walter E. Mitzel & Son, for plumbing installation at Bennett Hall. (14-B) 1,670.00

Budd Electrical Service, for Change Order #1 to contract approved this agenda, see above, for electrical work in Bennett Hall. (C-10) CREDIT 112.46 .

STATE EMPLOYEES:

1- See: Patuxent Institution, of these Minutes.

2- The Board approved extension of sick leave in the following:

Maryland House of Correction - Joseph L. Steen, Head Custodial Officer, for 30 days from July 31, 1961. If this employee is still unable to return to duty at the end of that time, it is suggested that the case be reconsidered to determine if additional leave should be granted.

Henryton State Hospital - Warner P. Brown, Hospital Attendant, for three months from September 15, 1961. If the employee returns to duty at an earlier date, the remainder of this extension of leave with pay may be cancelled.

Rosewood State Training School - Harriett E. Howe, Hospital Charge Attendant, for three months from noon August 6, 1961. If employee is still unable to return to duty, it is suggested that her case be reconsidered.

State Roads Commission - Alfred A. Valentino, Assistant Engineer II, for an extension of two months from noon of August 1, 1961. If the employee is unable to return to duty at the end of this further extension, it is suggested that his case be reconsidered.

STATE OFFICE BUILDINGS:

1- Annapolis:

a. Mr. Backhaus submitted to the Board various schemes for increasing parking facilities in Annapolis, as previously requested by the Board.

The Board adopted a scheme which will provide for approximately 90 additional vehicles on Bladen Street, on presently State-owned land, at a cost of \$16,000.00. The Director requested \$14,000.00 to provide for bituminous concrete pavement and a retaining wall and other appurtenances for the parking lot at Carroll and Northwest Streets, directly in back of the United States Government Post Office. This lot will provide for 38 vehicles. It was requested that funds for this construction, totalling \$30,000.00, be provided from the Emergency Fund into Budget Program 06.03.00.19-08, Board of Public Works.

Upon motion made by the Comptroller, the Board approved the additional parking facilities, with the request that the work be undertaken as soon as possible.

b. The Board approved item P-1 quoted from the agenda of the Department of Public Improvements for the Annapolis State Office Buildings as follows:

"In connection with the property acquired from the B & A Railroad for construction of the parking lot adjacent to the new Annapolis State Office Building, subsequent to the acquisition of the property the Baltimore Gas and Electric Company called attention to a right-of-way in which were located gas mains which had to be relocated to accommodate the construction of the parking lot. Since 1957 there has been considerable correspondence and negotiation between the Baltimore Gas and Electric Company and the Title Guarantee Company relative to reimbursement to the Gas and Electric Company for relocation of the gas mains, with no settlement having been reached. It is the recommendation of this Department that the claim is just and the utility company should be reimbursed. Approval is requested for allocation from the General Emergency Fund for payment to the Baltimore Gas and Electric Company as follows:

AMOUNT: \$1,941.74

FUND SOURCE: By allocation from General Emergency Fund."  
(Into the Board of Public Works Budget Program  
06.03.00.19-08)

2- Baltimore:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the State Office Buildings, Baltimore, with payment to be made from the funds indicated:

Budget Program 06.06.00.61-03 --

Henry A. Knott Remodeling Co., Inc., for interior painting and alterations to the offices on the second floor, 318 Light Street. (7-A)

\$1,426.00

Wallace & Gale Company, for reflashing parapet walls on roof, 318 Light Street. (7-B)

583.00

STATE PROPERTY:

- 1- See Department of Tidewater Fisheries of these Minutes.
- 2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the disposal and/or transfer of the following items:

State Aviation Commission - motor vehicle	\$ 170.00
State Bank Commissioner - office equipment	105.00
Boys' Forestry Camp - Lonaconing - junk	60.00
Boys' Village of Maryland - motor vehicle, livestock and office equipment	686.65
Comptroller of the Treasury - office equipment	258.00
Maryland House of Correction - farm equipment	534.25
Crownsville State Hospital - livestock	1,502.91
Eastern Shore State Hospital - livestock and office equipment	506.75
State Department of Education - office equipment	409.40
Department of Forests and Parks - mowers	125.00
State Department of Health - office equipment	85.05
Department of Labor and Industry - office equipment	95.00
Department of Mental Hygiene - motor vehicles	1,161.00
Military Department - office equipment and mowers	30.00
Montrose School for Girls - motor vehicle	50.00
Maryland State Board of Motion Picture Censors - office equipment	50.00
Mt. Wilson State Hospital - livestock	626.09
Department of Parole and Probation - motor vehicle	722.87
Patuxent Institution - motor vehicles	1,428.00
Maryland Penitentiary - motor vehicle and office equipment	827.76
Pine Bluff State Hospital - office equipment	50.00
Department of Maryland State Police - airplane and motor vehicle	3,106.00
State Department of Public Welfare - office equipment	87.50
Maryland State Reformatory for Males - tractor	889.00
State Roads Commission - junk	1,555.88
St. Mary's Seminary Junior College - school equipment	10.00
Springfield State Hospital - junk	570.39
Spring Grove State Hospital - livestock and scrap	514.91
State Teachers College - Towson - office equipment	112.20
Teachers' Retirement System - office equipment	32.75
Water Pollution Control Commission - motor vehicles	1,769.00
Workmen's Compensation Commission - office equipment	140.00

Boys' Village of Maryland - removal from inventory and junk one desk and one swivel chair which have been replaced.

Department of Budget and Procurement - dispose of as junk office furniture and equipment and miscellaneous items stored in the warehouse at 318 Light Street, Baltimore. This material has accumulated over the years and was formerly used by various State agencies. For practical purposes, none of it is useable and it is felt that the space occupied by it can be put to more effective use.

Civil Defense Agency - removal from inventory one Western Electric 506-B2-FM transmitter which will be transferred to the State Roads Commission.

State Department of Health - removal from inventory and junk several items of surplus furniture which are unusable and unsalable.

Department of Mental Hygiene - removal from inventory and junk one pool table, one round card table and one chair, from Eastern Shore State Hospital. These items are broken and beyond repair.

Commissioner of Personnel - removal from inventory and transfer to the Department of Labor and Industry, two surplus sofas.

Department of Maryland State Police - trade one Cessna 180 airplane (Serial No. 31998, CAA-N3200D) carried on inventory at \$12,117.50, with the State Aviation Commission in exchange for one Cessna 140-A airplane (No. N-5345C). This Cessna 140-A to be traded in on the purchase of a new aircraft for State Police. Permission is further requested to authorize the State Aviation Commission to transfer the Cessna 140-A directly to the Hinson Aviation Company, thus avoiding additional paper work through the Federal Aviation Administration.

Department of Maryland State Police - removal from inventory several items of miscellaneous equipment which have been either transferred to other agencies or junked.

State Department of Public Welfare - removal from inventory of: Prince George's County Welfare Board - one audograph dictating machine which was stolen; and Talbot County Welfare Board - two chairs which will be junked as useless.

(cont.)

## (State Property)

Bureau of Revenue Estimates - removal from inventory and transfer to the General Department of the Comptroller's office, two typewriters and one adding machine.

Springfield State Hospital - removal from inventory and junk one old York ammonia type refrigeration unit which is beyond repair.

Frostburg State Teachers College - removal from inventory and junk two lawn mowers which are worn out and unusable.

Maryland Veterans Commission - removal from inventory and transfer to the Department of Mental Hygiene, three desks and junk one swivel chair and two straight-back chairs which are broken and beyond repair.

STATE RECORDS:

The Board approved the following records retention schedules submitted by the Hall of Records, under date of August 8, 1961, under the provisions of Chapter 436, of the Acts of 1953:

## Montgomery County:

Clerk of the Circuit Court	C 194
County Attorney's Office	C 195
Department of Public Safety,	
Division of Fire Protection	C 196
Department of Buildings and Grounds	C 197
Central Duplicating Office	C 198
Department of Liquor Control	C 199 .

STATE ROADS COMMISSION:

1- The Board confirmed the approval previously given by the individual members to the State Roads Commission, for execution of the following Deeds:

Montgomery County Board of Education, for 4.78+ acres of excess land in Montgomery County, Option, R/W Items 47616 and 47617, Contract M-517-4-320.

Caroline Rider Humphreys, for 1,678+ sq. ft. of excess land in Wicomico County, R/W Item 45960, Contract Wi-285X-2-120: Wi-291X-1-120.

William H. Jackson, II and Nellie R., wife, for 1,375+ sq. ft. of excess land in Wicomico County, R/W Item 45749, Contract Wi-285X-2-120: Wi-291X-1-120.

Jay E. Cook and Dorothy R. Cook, joint tenants, for 0.31+ acre of excess land in Baltimore County, R/W Item 40721 and R/W Item 40720, Contract B-578-31-420.

State of Maryland, Game and Inland Fish Commission, for 62.50+ acres of excess land in Frederick County, R/W Item 18531, Contract F-425-1-615.

Laurel Plaza, Inc., for 3.65 acres, more or less, of excess land in Pr. George's County, Option, R/W Item 46284, Contract P-775-1-320.

John E. Hoerl, Roy W. Hankey, Sr., Roy W. Hankey, Jr., Theodore W. Ryland, Edwin B. Miller, Ervin Sandruck and Charles H. DeVries, tenants in common, for 0.59 acre, more or less, of excess land in Baltimore County, R/W Items 26458, 35637 and 34539, Contract B-635-12-420.

Carl M. Bauman and A. Katherine, wife, for confirmatory deed to convey clear title to 5.31 acres, more or less, R/W File 28858, R/W Item 28857, Contract M-531-1-320.

The American Agricultural Chemical Company, for parcel of land in Baltimore City, acquired by deed dated 7-31-61 from the United States of America to consummate the Baugh Chemical Company-American Agricultural Chemical Company matter in connection with Patapsco Tunnel Project.

2- The Board approved the following items from the agenda of the Department of Public Improvements, quoted as they pertain to the State Roads Commission:

M-9-A - "In accordance with authorization granted to Item M-8-B of this Department's agenda of August 8, 1960, it is requested that the following allocations be made to be presented by the Department of Public Improvements for the prorata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the budget account of the Department of Public Improvements from which payment will be made to the inspection service.

State Roads Commission

Renovation of Field Engineering Building,  
Chestertown

\$200.00 Budget Program 08.01.00.38."

(cont.)



(State Roads Commission)

2- Continued:-

P-3 - "In connection with the proposed dualization of U. S. Route 13, south from Princess Anne, the State Roads Commission requires two (2) small areas of the Camp Somerset property, one (1) being 0.12 acre and the other being 0.21 acre. This acquisition will require the closing of an existing entrance to the property which will be replaced by the State Roads Commission. For these two (2) acres the University of Maryland will be reimbursed in the amount of \$35.00, which funds will revert to the State Treasury. The University of Maryland advises that the transfer of this property to the State Roads Commission will not be detrimental to their use of the property. The plats and proposal have been reviewed by the Department of Public Improvements and found to be in order. Approval of the Board of Public Works is requested to the option contract for the transfer of the property to the State Roads Commission."

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the State Roads Commission, with payment to be made from the funds indicated:

Budget Program 08.01.00.38 --

Emjay Engineering & Construction Co., Inc., for renovation of field engineering building at Chestertown, with acceptance of Base Bid and Alternate #1. Alternate #2 is rejected. (Item 4) \$15,786.00

Reproduction Specialties, for blueprints in bidding on renovation of field engineering building at Chestertown. (I-14) 15.00 .

STATE TREASURER:

1- The Secretary brought to the attention of the Board a letter dated August 14, 1961 from Mr. Miles reporting that the investment of General Funds by the State Treasurer during the fiscal year ended June 30, 1961 in Certificates of Deposit and in other short term securities produced an investment income of \$1,211,138.03.

The Board approved Mr. Miles' report.

2- The Board approved the following reports received from the State Treasurer covering investment transactions for the State Funds handled since the last meeting of the Board:

July 13, 1961	UNSATISFIED CLAIM AND JUDGMENT FUND: Subscription of \$300,000.00 U.S. Treasury Bills, (dated 7-13-61), due 1-11-62.
	MORGAN STATE COLLEGE-PROGRAM 27, FUND 11-13.02.00.27-27: Subscription of \$5,000.00 U.S. Treasury Bills, (dated 7-13-61), due 1-11-62.
July 17, 1961	STATE OF MARYLAND-GENERAL FUNDS: Collection and deposit of \$9,900,000.00 U.S. Treasury Bills, (dated 7-15-60), due 7-15-61.
	Collection and deposit of \$5,000,000.00 U.S. Treasury Bills, (dated 7-15-60), due 7-15-61.
	STATE ROADS COMMISSION-STATE HIGHWAY CONSTRUCTION BOND-SINKING FUND Collection and deposit of \$1,000,000 U.S. Treasury Bills (dated 7-15-60), due 7-15-61.
	COUNTY HIGHWAY CONSTRUCTION BOND-FIFTH SERIES-SINKING FUND Collection and deposit of \$35,000 U.S. Treasury Bills, (dated 7-15-60), due 7-15-61.
	UNSATISFIED CLAIM & JUDGMENT FUND: Subscription of \$300,000 U.S. Treasury Bills, (dated 7-15-61), due 7-15-62.
	Collection and deposit of \$350,000 U.S. Treasury Bills, (dated 7-15-60), due 7-15-61.
July 18, 1961	STATE OF MARYLAND-GENERAL FUNDS: Collection and deposit of \$17,000,000 U.S. Treasury Bills, (dated 10-21-60), due 6-22-61.
July 26, 1961	STATE ACCIDENT FUND: Sale of \$300,000 U.S. Treasury 4% Notes, due 5-15-63.

(cont.)

(State Treasurer)

2- Continued:-

July 27, 1961 . . . STATE HIGHWAY CONSTRUCTION BOND-SECOND ISSUE FUND:-  
 Purchase of \$5,000,000 U.S. Treasury Bills, due 9-21-61.  
 Purchase of \$5,000,000 U.S. Treasury Bills, due 10-26-61.

July 28, 1961 . . . COUNTY HIGHWAY CONSTRUCTION BONDS-SECOND SERIES-SINKING FUND:  
 Collection and deposit of \$88,000 U.S. Treasury Bills,  
 due 7-27-61.

COUNTY HIGHWAY CONSTRUCTION BONDS-THIRD SERIES-SINKING FUND:  
 Collection and deposit of \$117,000 U.S. Treasury Bills,  
 due 7-27-61.

COUNTY HIGHWAY CONSTRUCTION BONDS-FOURTH SERIES-SINKING FUND:  
 Collection and deposit of \$69,000 U.S. Treasury Bills,  
 due 7-27-61.

COUNTY HIGHWAY CONSTRUCTION BONDS-FIFTH SERIES-SINKING FUND:  
 Collection and deposit of \$24,000 U.S. Treasury Bills,  
 due 7-27-61.

COUNTY HIGHWAY CONSTRUCTION BONDS-SEVENTH SERIES-SINKING FUND:  
 Collection and deposit of \$38,000 U.S. Treasury Bills,  
 due 7-27-61.

MARYLAND PORT AUTHORITY:  
 Collection and deposit of \$275,000 U.S. Treasury Bills,  
 due 7-27-61.

August 1, 1961 . . . COUNTY HIGHWAY CONSTRUCTION BOND-2ND SERIES-SINKING FUND:  
 Collection and deposit of \$16,000 U.S. Treasury 4% Notes,  
 due 8-1-61.

COUNTY HIGHWAY CONSTRUCTION BOND-4TH SERIES-SINKING FUND:  
 Collection and deposit of \$95,000 U.S. Treasury 4% Notes,  
 due 8-1-61.

COUNTY HIGHWAY CONSTRUCTION BOND-5TH SERIES-SINKING FUND:  
 Collection and deposit of \$145,000 U.S. Treasury 4% Notes,  
 due 8-1-61.

August 2, 1961 . . . COUNTY HIGHWAY CONSTRUCTION BONDS-6TH SERIES-SINKING FUND:  
 Exchange of \$50,000 U.S. Treasury 4% Notes, due 8-1-61 for  
 \$50,000 U.S. Treasury 3-3/4% Notes, due 8-15-64.  
 Collection and deposit of the remaining \$50,000 U.S.  
 Treasury 4% Notes, due 8-1-61.

August 3, 1961 . . . UNSATISFIED CLAIM & JUDGMENT FUND:  
 Collection and deposit of \$300,000 U.S. Treasury 3-1/8%  
 Certificates of Indebtedness, due 8-1-61.  
 Purchase of \$200,000 U.S. Treasury Bills, due 7-15-62.  
 Purchase of \$100,000 U.S. Treasury Bills, due 9-28-61.  
 Subscription of \$50,000 U.S. Treasury Bills, due 2-1-61.

August 10, 1961 . . . MARYLAND PORT AUTHORITY:  
 Collection and deposit of \$140,000 U.S. Treasury Bills,  
 due 8-10-61.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

1- See: Miscellaneous of these Minutes.

2- The Secretary brought to the attention of the Board a letter dated August 9, 1961, from Mr. R. W. Sheckells, Building Engineer, in which it was recommended that \$8,496.00 be made available from the General Emergency Fund to cover the cost of repainting the exterior of the new State Office Building in Annapolis.

The Board approved this recommendation with the funds to be placed in the Budget Program 06.16.00.02-08, Superintendent of Public Buildings and Grounds.

3- The Board approved the following item M-1 from the agenda of the Department of Public Improvements for the Superintendent of Public Buildings and Grounds:

"Reference is made to Item 8 of this Department's agenda of July 10, 1961 whereby approval was requested for award of contract to Fred H. Eisenbrandt, Inc. for REPAIRS TO CHIMNEYS ON GOVERNMENT HOUSE in the amount of \$850.00. This work has now been completed for the sum of \$840.34 and it is requested that of the original allocation the sum of \$9.66 be returned to the unallocated balance in 1961 Budget 06.16.00.01-08."

(cont.)

(Superintendent of Public Buildings and Grounds)

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Superintendent of Public Buildings and Grounds, with payment to be made from the funds indicated:

Budget Program 06.16.00.01-08 --

Hazard Paint Company, for interior painting in Government House. (Item 6) \$1,285.00

Hazard Paint Company, for Change Order #1 to contract above, for interior painting in Government House. (C-1-A) 185.00

Pikesville Electric Company, for new feeder and other electrical work, Hall of Records and Court of Appeals Building. (Item 28) 5,103.00

Maryland Electrical Testing Co., Inc., for inspection services on the above. (Item 28) 60.00

Budget Program 06.16.00.02-08 --

Elevator Engineering Company, for Change Order #1 to contract approved 4-5-61, for installation of hydraulic lift, State Office Building, Annapolis. (C-1-B) 238.00 .

UNIVERSITY OF MARYLAND:

1- See: Board of Control for the Southern Regional Education Board, of these Minutes.

2- The Secretary advised the Board of receipt of information concerning fires which had occurred at the University of Maryland, College Park, as follows:

April 21, 1961, #053, Childhood Education, Ladies Lounge \$45.00  
August 3, 1961, #074, Holzapfel Hall, Lab. Basement 200.00 .

3- The Board approved the following construction items from the agenda of the Department of Budget and Procurement, covering these expenditures by the University of Maryland:

Item 8 - Natural Resources Institute of the University of Maryland:

General Construction Loan of 1951 - Item 35 List 2 \$ 52.90

Item 17 - University of Maryland:

General Construction Loan of 1957 - Item 150 List 25 192.75

Item 150 List 30 2,544.82

General Construction Loan of 1958 - Item 131 List 9 217.68

Item 131 List 29 547.89

Item 131 List 31 269.50

General Construction Loan of 1959 - Item 133 List 10 836.68

Item 133 List 26 1,535.35

General Construction Loan of 1960 - Item 142 List 11 121.56

Item 142 List 24 315.00

General Construction Loan of 1961 - Item 130 List 23 2,590.00

Item 20

General Construction Loan of 1961 - Item 130

Miller Store Fixture Company, for 162 tables for women's dormitory, two men's dormitories, dining hall and kitchen. 5,429.50

Item 21

General Construction Loan of 1961 - Item 130

R. Mars Company, for 600 chairs for women's dormitory, two men's dormitories, dining hall and kitchen. 10,320.00 .

4- The Board approved the following items from the agenda of the Department of Public Improvements, quoted for the University of Maryland:

A-2 - "Approval is requested for appointment of the following Architects and/or Engineers for various items in the General Construction Loan of 1961, with fees payable as indicated in the individual item:

University of Maryland - College Park -

'Construction of new Infirmary, maximum capacity 40 beds, including site improvements (equipment to be requested later); Rhees Burket, Architect. Fee: Type "B" basis.

FUND SOURCE: Item 133, General Construction Loan of 1961

'Addition to Physics Building (equipment to be requested later)'; Hall, Ritter and and Sprinkle, Architect. Fee: Type "B" basis.

FUND SOURCE: Item 134, General Construction Loan of 1961, 'Construction'  
Item 135, General Construction Loan of 1961, 'Site Improvements'.

(cont.)

(University of Maryland)

4- Continued:-

"University of Maryland - College Park -

'Planning and preparation of preliminary plans and specifications for Education and General Classroom Building (82,000 square feet)'; Booth and Somers, Architects. Fee: Type "B" basis.

FUND SOURCE: Item 136, General Construction Loan of 1961

'Funds for the extension of utility services'. Egli and Gompf, Engineers. Fee: Type "B" basis.

FUND SOURCE: Item 137, General Construction Loan of 1961

University of Maryland - Baltimore -

'Planning and preparation of preliminary plans and specifications for new School of Dentistry'; Cochran, Stephenson and Wing, Architects. Fee: Type "B" basis.

FUND SOURCE: Item 142, General Construction Loan of 1961

'Construction of two electrical substations and appurtenances, and enlargement of electrical distribution system for University Hospital and the professional schools'.

APPOINTMENT: Egli and Gompf, Engineers; for Exterior Substation for University Hospital, \$165,000.00. Fee: Type "B" basis.

Miller, Schuerholz and Gipe, Engineers: Enlargement of electrical substation for the Medical group, \$38,000.00. Fee: Type "B" basis.

FUND SOURCE: Item 141, General Construction Loan of 1961

'Improvements for research area on 5th floor of Bressler Research Building'; Miller, Schuerholz and Gipe, Engineers. Fee: Type "C" basis.

FUND SOURCE: Item 143, General Construction Loan of 1961."

A-5 - "Approval is requested for EXTENSION of the following Architects and/or Engineers Agreements for preparation of working drawings and specifications for various items in General Construction Loan of 1961, originally approved by the Board of Public Works for preliminary plans and specifications as indicated in the individual items:

Maryland State College:

Women's Dormitory, 96 beds (equipment to be requested later)

ARCHITECT: Booth & Somers  
 ORIGINALLY APPROVED: Item A-5-K, this Department's agenda May 16, 1960  
 FEE: Type "B" Schedule  
 FUND SOURCE: Item 145, General Construction Loan of 1961 -  
                   'Construction, including site improvements'  
                   Item 146, General Construction Loan of 1961 -  
                   'Utilities'."

P-2 - "Reference is made to Item P-4 of this Department's agenda of May 15, 1961 whereby approval was granted for acceptance of option to purchase property for College Park campus from Walter L. Green and Roland H. Berger. The approval was for the purchase of 4.9031 acres approximately at \$8,225.00 per acre, a total cost of \$40,327.99. Survey of the property indicates the acreage to be 4.7707, thus reducing the total purchase price to \$39,239.01 and it is requested that the original allocation be reduced accordingly by \$1,088.98 which shall be returned to the unallocated balance in Item 138 of the General Construction Loan of 1961."

P-3 - "In connection with the proposed dualization of U. S. Route 13, south from Princess Anne, the State Roads Commission requires two (2) small areas of the Camp Somerset property, one (1) being 0.12 acre and the other being 0.21 acre. This acquisition will require the closing of an existing entrance to the property which will be replaced by the State Roads Commission. For these two (2) acres the University of Maryland will be reimbursed in the amount of \$35.00, which funds will revert to the State Treasury. The University of Maryland advises that the transfer of this property to the State Roads Commission will not be detrimental to their use of the property. The plats and proposal have been reviewed by the Department of Public Improvements and found to be in order. Approval of the Board of Public Works is requested to the option contract for the transfer of the property to the State Roads Commission."

A-8 - "Approval is requested for appointment of the following Architects and/or Engineers for various items in the General Construction Loan of 1961, with fees payable as indicated in the individual item:

(cont.)

(University of Maryland)

4- Continued:-

"University of Maryland - College Park. -

'....construction of a men's dormitory (548 capacity) and adjoining dining hall, including site improvements...';

APPOINTMENT: Walton and Madden for the Dormitory Building on 4.75% fee basis due to floor duplication.

Johannes and Murray for Dining Hall Addition (estimated cost \$140,000.00) on a 4.55% fee basis due to similarity to previous Wing Addition by this firm.

FUND SOURCE: Item 132, General Construction Loan of 1961."

5- University of Maryland - College Park:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland, College Park, with payment to be made from the funds indicated:

Miscellaneous Fund 7 - Account #713 --

Blake Construction Company, Incorporated, for Change Order #5 to contract approved 10-5-60, for construction of Bel Air, Chestertown and Centreville Halls. (C-2-E) \$17,419.00

General Construction Loan of 1959 - Item 134 --

Technical Engineers & Contractors, Inc., for Change Order #5 to contract approved 6-6-60, for construction of New Academic Building for Arts and Sciences, fee to Walton and Madden. (C-2-F) 804.00

General Construction Loan of 1960 - Item 142 --

Marenka Stainless Steel Corporation, for Change Order #1 to contract approved 4-5-61, for food service equipment, Dining Hall #2, with fee to Johannes and Murray. (C-2-A) CREDIT 1,756.25

Emjay Engineering and Construction Co., Inc., for Change Order #1 to contract approved 10-5-60, for refrigeration equipment for Dining Hall #2, with fee to Johannes and Murray. (C-2-C) 675.00

Frederick Construction Co., Inc., for Change Order #11 to contract approved 3-14-60, for Cambridge Hall and Dining Hall #2, with fee to Johannes and Murray. (C-2-G) 336.72

General Construction Loan of 1960 - Item 144 --

Coleman & Wood, Inc., for Change Order #2 to contract approved 4-5-61, for new West Wing and alterations to Taliaferro Hall, with fee to Rinaudot and Coupard. (C-2-D) 7,230.09

General Construction Loan of 1960 - Item 147 --

The Green Contracting Company, Inc., for Change Order #1 to contract approved 6-12-61, for construction of steam service for the New Dining Hall and three Dormitory Buildings, with fee to Egli and Gompf. (C-2-B) 700.00

General Construction Loan of 1961 - Item 132 --

Foundation Test Service, Inc., for test borings at site of proposed Cumberland Hall. (Item 8) 655.75

General Construction Loan of 1961 - Item 138 --

Realty Title Insurance Company, Inc., for settlement expenses in the acquisition of the Orvin Property. (I-1-A) (approved 5-15-61) 353.88

Welsh, Dryer and Lancaster, Attorneys, for settlement expenses in connection with the purchase of the Walter L. Green and Roland H. Berger properties, approved 5-15-61. (I-1-B) 233.66

Ben Dyer Associates, Inc., Surveyors, for survey, plat of survey and deed description of Green-Berger property, approved 5-15-61. (I-1-C) 781.67 .

6- Maryland State College:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland, Maryland State College, with payment to be made from the funds indicated:

(cont.)

(University of Maryland)

6- Continued:-

Somerset County Sanitary District, Inc., for the State's share of construction of sewage facilities in the Town of Princess Anne to serve Maryland State College and to overcome pollution of Manokin River. No definite commitment was made concerning the request for an additional \$40,000.00, because it is felt the recommendation is not sound. (M-2) NOT TO EXCEED \$200,000.00

\$ 30,000.00 - Item 186, General Construction Loan of 1949  
100,000.00 - Item 122, General Construction Loan of 1954  
70,000.00 - Item 144, General Construction Loan of 1959.

Budget Program 13.05.00.61-12 --

Simpkins and Simpkins, Attorneys, for examination of title, deed and recording and plat for National Dairy Products Corporation property, approved 5-15-61. (I-2) 100.00

General Construction Loan of 1960 - Item 154 --

Carl J. Williams and Sons, for Change Order #1 to contract approved 6-12-61, for construction of Business Education and Art Education Buildings. (C-3-A) 1,543.00

General Construction Loan of 1960 - Item 156 --

Carl J. Williams and Sons, for Change Order #2 to contract approved 6-12-61, for construction of Business Education and Art Education Buildings. (C-3-B) 1,447.00 .

WESTERN MARYLAND STATE HOSPITAL:

The Board approved construction item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Western Maryland State Hospital:

General Construction Loan of 1952 - Item 23	List 298	\$2,194.24
Item 23	List 302	632.90 .

DEPARTMENT OF FORESTS AND PARKS:

5- Mr. Backhaus submitted a recommendation under agenda Item A-6 for the appointment of Van Reuth and Weidner, Inc. for engineering and surveying services for approximately 275 acres for Seneca Creek State Park. This area lies contiguous to the property authorized for surveying services under agenda Item A-2 of the Department of Public Improvements, for the meeting of June 12, 1961.

The Board deferred action on this recommendation pending receipt of information as to why the Department of Forests and Parks had selected this firm for this survey work. (See: Page 86, Seneca Creek State Park of these Minutes.)

ADJOURNMENT:-

There being no further business, the meeting was adjourned.

  
Secretary.

